

SOUTHBAY COMMUNITY DEVELOPMENT DISTRICT

November 14, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for SouthBay Community Development District were held on Wednesday, November 14, 2018 at 1:30 p.m. at the Palmetto Library located at 923 6th St. West, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Landowner's Election of the Board of Supervisors of the SouthBay Community Development District to order on November 14, 2018 at 3:00 p.m.

Staff Members Present:

Debby Nussel Meritus

Ray Blacksmith

There were no members of the general public present.

Mrs. Nussel announced that this election was continued from 1:30 p.m.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel stated that she has a ballot and proxy in hand from WSI Land Holdings LLC.

4. ELECTION OF SUPERVISORS

Mrs. Nussel signed the proxy and announced the results: Eric Davidson with 425 votes and Matthew Bray with 425 votes. Eric Davidson will have Seat 1 with a four-year term, and Matthew Bray will have Seat 2 with a four-year term. The third seat was left vacant.

5. OWNERS REQUESTS

There were no requests.

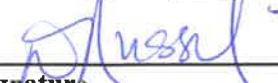
6. ADJOURNMENT

The landowner's election was closed.

45 *These minutes were done in summary format.

46
47 *Each person who decides to appeal any decision made by the Board with respect to any matter
48 considered at the meeting is advised that person may need to ensure that a verbatim record of the
49 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

50
51 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
52 meeting held on 5/28/19.

53
54 
55 _____
56 Signature

57 Debby Nussel
58 Printed Name

59
60 Title:

- 61 Secretary
62 Assistant Secretary
63

64

65

66

67

68

69

70

71

72



Signature

J. CURT Wilkinson
Printed Name

Title:

- Chairman
 Vice Chairman

Recorded by Records Administrator



Signature

6/3/19
Date

