

MINUTES OF MEETING

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

**ASTURIA
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting for the Asturia Community Development District was held on **Tuesday, October 21, 2014 at 2:00 p.m.**, at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Lane Gardner

Proxy Holder, SR 54 Land Associates, LLC

Also Present Were:

Scott Brizendine

Katie Buchanan

Representative, Rizzetta & Company

Representative, Hopping Green & Sams

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Mr. Gardner appointed Mr. Brizendine as the meeting chairman.

TIDRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Gardner provided documentation showing that SR 54 Land Associates, LLC owns 415 acres and is therefore eligible to cast 415 votes.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Mr. Brizendine called for the announcement of candidates. Mr. Gardner read off the following names appearing on the ballot: Lane Gardner, Walter O'Shea, Dan Jones, Kim Shine, and Kevin Jund.

Mr. Brizendine asked for any other nominations. There were none.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Brizendine called for the casting of the ballots. He stated that Mr. Gardner cast his votes as follows: Lane Gardner and Walter O'Shea each received 415 votes, and Dan Jones, Kim Shine, and Kevin Jund each received 414 votes.

Mr. Brizendine stated that Lane Gardner and Walter O'Shea would each receive a four year term and Dan Jones, Kim Shine, and Kevin Jund would each receive a two year term.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no further business scheduled to come before the landowners and adjourned the meeting.