

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 the 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 meeting of the Asturia Community Development District was held on **Thursday, November 1, 2018 at 11:00 a.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Lane Gardner

Proxy Holder, SR 54 Land Associates, LLC
Proxy Holder, Aston Tampa Residential, LLC
Proxy Holder, David Weekley Homes

Also Present Were:

Matthew Huber
Kristee Feaster

District Manager, Rizzetta & Company, Inc.
Representative, Rizzetta & Company, Inc.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Gardner appointed Mr. Huber as the meeting Chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Gardner provided documentation showing that SR 54 Land Associates, LLC owns 229 acres and is therefore eligible to cast 229 votes.

Mr. Gardner provided documentation showing that Aston Tampa Residential, LLC owns 45 acres and is therefore eligible to cast 45 votes.

Mr. Gardner provided documentation showing that David Weekley Homes owns 62 acres and is therefore eligible to cast 62 votes.

46 **THIRD ORDER OF BUSINESS**

Election of Supervisors

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48 Mr. Huber called for the casting of ballots. He stated that MR. Gardner cast his votes as
49 follows: Lane Gardner and Walter O'Shea received 387 votes and Lee Thompson received
50 386 votes.

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52 Mr. Huber stated that Mr. Thompson would serve in seat one with a two-year term, Mr.
53 Gardner will serve a four-year term in seat four and Mr. O'Shea will serve a four-year term in
54 seat five.

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56 **FOURTH ORDER OF BUSINESS**

Adjournment

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