

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.

**EAGLE POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Eagle Pointe Community Development District was held on Wednesday, November 20, 2014 at 10:00 a.m. at the Greyhawk Landing Clubhouse, located at 12350 Mulberry Ave., Bradenton, FL 34212.

Present were:

Wes Thompson	Representative; HBT of Eagle Pointe, LLC
Greg Cox	District Manager; Rizzetta & Company, Inc.

Mr. Cox stated that this meeting was duly advertised on October 26, 2014 and November 2, 2014 and was announced at a public meeting as per Florida Statute.

FIRST ORDER OF BUSINESS

**Elect a Meeting Chairman for the
Purpose of Conducting a Landowners'
Election**

Mr. Thompson nominated Mr. Cox as Chairman for the purpose of conducting the Landowners' election.

SECOND ORDER OF BUSINESS

Nominations for Positions of Supervisors

Mr. Cox stated that there were three positions being elected to the Board of Supervisors. Mr. Cox asked for nominations for Supervisors for the District. Mr. Thompson nominated Orlando J. Priede, Kitt Kearney and Tim Schellenger.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Cox stated that Wes Thompson had a proxy form for HBT of Eagle Pointe LLC that authorized 675 votes supported by documentation on file.

FOURTH ORDER OF BUSINESS

Casting of Ballots

Mr. Cox asked for the completed ballots. Mr. Cox stated that he was in receipt of a ballot completed by Wes Thompson representing HBT of Eagle Pointe LLC casting 675 votes for Orlando J. Priede, 675 votes for Tim Schellenger and 674 votes for Kitt Kearney. There were no other ballots.

FIFTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Cox stated that Tim Schellenger was elected to seat #1 and would serve a four-year term; Orlando J. Priede was elected to seat #2 and would serve a four-year term; and Kitt Kearney was elected to seat #3 and would serve a two-year term.

SIXTH ORDER OF BUSINESS

Adjournment

The landowners' meeting for Eagle Pointe CDD was adjourned at 10:10 a.m.