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**MINUTES OF LANDOWNERS MEETING
VILLAGES OF GLEN CREEK
COMMUNITY DEVELOPMENT DISTRICT**

5 The Landowners Meeting of the Board of Supervisors of the Villages of Glen Creek Community
6 Development District was held on Wednesday, November 16, 2016 at 9:30 a.m. at the Hampton Inn,
7 5810 20th Court East, Ellenton, Florida.

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9 **FIRST ORDER OF BUSINESS – Call to Order**

10
11 Mr. Cusmano called the meeting to order and stated that he had the proxies.
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13 **SECOND ORDER OF BUSINESS – Election of Chairperson for the Purpose of Conducting**
14 **The Landowners Meeting**

15
16 Mr. Cusmano stated that the Chairperson was previously elected as Mike Lawson.
17

18 **THIRD ORDER OF BUSINESS – Determination of Number of Voting Units Represented**

19
20 Mr. Cusmano presented the Voting Units Represented and stated that there are a total of
21
22 228 authorized votes.
23

24 **FOURTH ORDER OF BUSINESS – Nominations for the Position of Supervisor (3): Seat 2**
25 **Lori Price, Seat 4 Ted Sanders & Seat 5 (Vacant)**

26
27 Mr. Cusmano presented the Nominations for the Position of Supervisor (3): Seat 2 Lori
28
29 Price, Seat 4 Ted Sanders & Seat 5 (Vacant).
30

31 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

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33 Ted Sanders 220 Votes
34 Lori Price 220 Votes
35

36 **SIXTH ORDER OF BUSINESS – Ballot Tabulations**

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38 Mr. Cusmano stated the Ballot Tabulations had been done.
39

40 **SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments**

41
42 There being none, the next item followed.
43

44 **EIGHTH ORDER OF BUSINESS – Adjournment**

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46 Mr. Cusmano adjourned the meeting.
47

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

51 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
52 meeting held on 5/24/17.

53 Paul A. C...

54 Signature

55 Paul A. C...

56 Printed Name

57 Title: Secretary Assistant Secretary

60

M. Be Larson

Signature

M. Be Larson

Printed Name

Title: Chairman Vice Chairman