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**MINUTES OF MEETING
BUCKHEAD TRAILS COMMUNITY
DEVELOPMENT DISTRICT**

14 The Landowners Meeting of the Board of Supervisors of the Buckhead Trails Community
15 Development District was held on Thursday, June 4, 2015 at 12:00 p.m. at the 1651 Whitfield, Sarasota,
16 Florida.

17 Present: Peter Logan
18 Connor Chambers
19 Todd Walters

20 Also present were:
21 Bruce St. Denis District Manager, DPGF

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FIRST ORDER OF BUSINESS – Call To Order

Mr. St. Denis called the meeting to order.

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Landowners Meeting

A. Determination of Number of Voting Units Represented

Mr. St. Denis reported the authorized number of votes is 204, as results of the 204 acres. He stated he received a landowner proxy which appoints Peter Logan as the proxyholder.

B. Election of a Chairman for the Purpose of Conducting the Landowners Meeting

Mr. St Denis was requested to serve as Chairman to conduct this meeting.

C. Nomination for the Position of Supervisor (5)

Mr. St. Denis presented the Nominations of the Position of Supervisors as follows: Peter Logan, Connor Chambers, Charles Tokarz, Margo Holeman, and Todd Walters and asked if there were any other nominations.

D. Casting of Ballots

Mr. St. Denis presented the casting of Ballots. He provided the ballot for completion to those eligible to vote and stated the top three vote getters will serve a four year terms and the other two will serve a two year terms.

E. Ballot Tabulation

Mr. St. Denis stated the ballot tabulation is as follows:

Peter Logan received a total of 50 votes;
Connor Chambers received a total of 50 votes;
Charles Tokarz received a total of 50 votes;
Margo Holeman received a total of 25 votes; and
Todd Walters received a total of 25 votes.

F. Landowners Questions or Comments

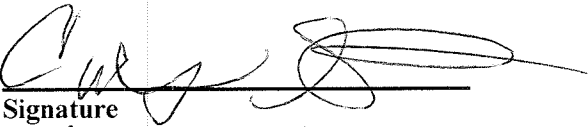
There being none, the next item followed.


FOURTH ORDER OF BUSINESS – Adjournment

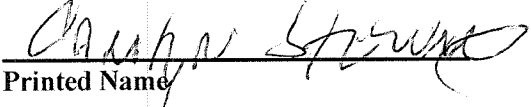
1 Mr. St. Denis adjourned the Buckhead Trails meeting.

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

5 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
6 meeting held on _____.

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10 
Signature


Signature

11
12 
13 Printed Name

Printed Name

14
15 Title: Secretary Assistant Secretary

Title: Chairman Vice Chairman