

**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.

**HIGHLAND MEADOWS  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Election meeting of the Board of Supervisors of Highland Meadows Community Development District was held on **Tuesday, November 18, 2014 at 2:04 p.m.** at the office of Highland Homes, located at 3020 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

Present:

Joel Adams	<b>Board Supervisor, Chairman</b>
John Blakley	<b>Board Supervisor, Vice-Chairman</b>
Bob Bishop	<b>Board Supervisor, Assistant Secretary</b>
Jeremy Needham	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Michael Eckert	<b>District Counsel, Hopping, Green &amp; Sams (<i>via phone</i>)</b>
Brian Walsh	<b>Highland Homes Representative</b>
Denise Abercrombie	<b>Highland Homes Representative</b>

Audience Members	<b>Not Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Needham called the meeting to order and read the roll.

**SECOND ORDER OF BUSINESS**

**Appointment of a Chairman**

Mr. Needham asked Mr. Adams if he would like to appoint a meeting Chairman. Mr. Adams stated that he would like Mr. Needham to continue chairing the meeting.

Mr. Needham stated that the purpose of the Landowners' Meeting is to elect three Board Supervisors. He stated that the two candidates with the highest number of votes will receive a 4 year term and the candidate with the next highest number of votes will receive a 2 year term.

**THIRD ORDER OF BUSINESS**

**Announcement of Candidates/Call  
for Nominations**

Mr. Needham stated that Highland Holdings, Inc. owns 26 lots; Highland Meadows CDD Holding, Inc. owns 9 lots; and Highland Equities owns 2 votes. Mr. Needham stated that all proxies were designated to Mr. Joel Adams to vote on behalf of the landowners with a total of 37 votes represented. Mr. Needham asked if there were any other nominations for Supervisors. Mr. Adams nominated himself and Mr. Brian Walsh along with Ms. Denise Abercrombie.

**FOURTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Needham stated that the votes are listed on the ballot as follows: Joel Adams received 36 votes, Brian Walsh received 37 votes and Denise Abercrombie received 37 votes.

**FIFTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Needham stated that as a result of the votes, Denise Abercrombie and Brian Walsh would receive a four (4) year term and Joel Adams would receive a two (2) year term. Mr. Needham asked if this was correct. There was no objection. There were no landowner questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

Mr. Needham asked for a motion to adjourn.

On a Motion by Joel Adams, the Landowners' Meeting was adjourned at 2:14 p.m. for Highland Meadows Community Development District.