

1 **MINUTES OF LAND OWNERS' MEETING**
2 **HAWK'S POINT COMMUNITY DEVELOPMENT DISTRICT**
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4 The Landowners' Meeting of the Hawk's Point Community Development District was held on
5 Tuesday, November 18, 2014 at 6:30 p.m. at Hawk's Point Clubhouse, 1223 Oak Point Street, Ruskin,
6 Florida.

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8 Present were:

9 Laura Coffey

10 Brady Lefere

11 Ben Gainer

12 Bruce St. Denis

District Manager

13 Sandra Oram

DPFG

14 Vivek Babbar

District Counsel (via telephone)
15

16 **FIRST ORDER OF BUSINESS - Call to Order**

17 Mr. St. Denis called the meeting to order.
18

19 **SECOND ORDER OF BUSINESS - Determination of Number of Voting Units Represented**

20 Mr. St. Denis stated there are 101 authorized number of votes.
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22 **THIRD ORDER OF BUSINESS - Election of Chairman for the Purpose of Conducting the**
23 **Landowners Meeting**

24 Mr. St. Denis was requested to serve as Chairman to conduct the meeting.
25

26 **FOURTH ORDER OF BUSINESS - Nominations for the Position of Supervisor (1)**

27 Mr. St. Denis stated for this landowners' election there is one (1) Supervisor seats up for election.

28 This will be a four year term of office. He asked for nominations.

29 Brady Lefere was nominated.

30 Mr. St. Denis asked for any other nominations. There being none, the next item followed.
31

32 **FIFTH ORDER OF BUSINESS - Casting of Ballots**

33 Mr. St. Denis provided the ballots for completion to those eligible to vote.
34

35 **SIXTH ORDER OF BUSINESS - Ballot Tabulations**

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

37 Brady Lefere received a total of 101 votes.
38

39 **SEVENTH ORDER OF BUSINESS - Landowners Questions or Comments**

40 There not being any, the next item followed.
41

1 **EIGHTH ORDER OF BUSINESS - Adjournment**
2 The meeting was adjourned.

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5 Respectfully Submitted:

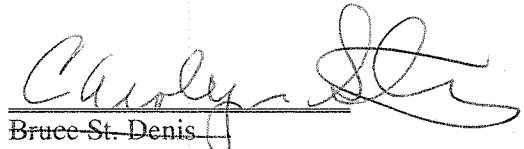
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Bruce St. Denis

Secretary

ASST. SECRETARY