

**MINUTES OF MEETING
WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Waterford Landing Community Development District was held on **Wednesday, November 16, 2016 at 10:00 a.m.**, at the offices of **Barraco and Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901.**

Present were:

Craig Wrathell

Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:09 a.m., and noted, for the record, that he was the only attendee. A proxy was received from Waterford Landing Acquisition, LLC. According to the Property Appraiser, Waterford Landing Acquisition, LLC, was a landowner of the Waterford Landing Community Development District. According to the Florida Department of State - Division of Corporations, Mr. Anthony Solomon, who signed the proxy, was the designated officer. The proxy named Mr. Craig Wrathell as proxy holder.

SECOND ORDER OF BUSINESS

Proof of Publication

Mr. Wrathell presented the proof of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Wrathell, as proxy holder, nominated himself to serve as Chair and Secretary for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 3]

A. Nominations

Mr. Wrathell nominated Mr. Brian O'Donnell for Seat 1 and Mr. Mark Taylor for Seat 2. There were no nominations for Seat 3.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell indicated that the Landowner had 313 eligible votes.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell stated that 313 votes were assigned to him, by proxy. Mr. Wrathell cast 313 votes for Mr. Brian O'Donnell, for Seat 1, and 313 votes for Mr. Mark Taylor, for Seat 2.

There were no nominees for Seat 3.

C. Ballot Tabulations and Results

Mr. Wrathell stated that Mr. Brian O'Donnell and Mr. Mark Taylor each received 313 votes, for Seats 1 and 2, respectively, and would serve four-year terms.

Seat 3 would remain vacant, with a two-year term.

FIFTH ORDER OF BUSINESS

Landowners' Questions or Comments

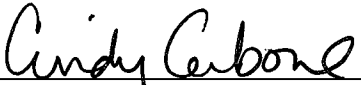
There being no Landowners' questions or comments, the next item followed.

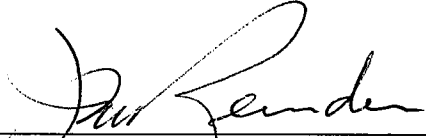
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair