

**MINUTES OF MEETING  
SARASOTA NATIONAL  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sarasota National Community Development District's Board of Supervisors was held on **Tuesday, November 11, 2014 at 2:00 p.m.**, at the **office of Kimley-Horn and Associates, Inc., 1777 Main Street, Suite 200, Sarasota, Florida 34236.**

**Present were:**

Roger Aman  
Chuck Adams  
Bill Conerly  
Mike Eckert (*via telephone*)  
David Caldwell

Board Member  
District Manager  
District Engineer  
District Counsel  
WCI Communities, LLC

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:00 p.m. and noted, for the record, that he and Mr. Roger Aman, Board Member, Mr. Bill Conerly, District Engineer and Mr. David Caldwell, developer representative for WCI Communities, LLC, were present, in person. Mr. Mike Eckert, District Counsel, was attending via telephone.

**SECOND ORDER OF BUSINESS**

**Public Comments [3 minutes per person]**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

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

**FOURTH ORDER OF BUSINESS**

**Election of Chair to Conduct  
Landowners' Meeting**

Mr. Adams offered to serve as Chair to conduct nominations and voting. Mr. Caldwell agreed to Mr. Adams serving as Chair.

**FIFTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 1, 2 & 5]**

Mr. Adams indicated that Seats 1, 2 and 5, currently held by Mr. Brian Keller, Mr. Barry Ernst and Mr. Roger Aman, respectively, were up for election.

**A. Nominations**

Mr. Adams requested nominations for Seat 1, currently held by Mr. Keller. Mr. Caldwell nominated Mr. Keller for Seat 1. No other nominations were made.

Mr. Adams requested nominations for Seat 2, currently held by Mr. Ernst. Mr. Caldwell nominated Mr. Ernst for Seat 2. No other nominations were made.

Mr. Adams requested nominations for Seat 5, currently held by Mr. Aman. Mr. Caldwell nominated Mr. Aman for Seat 5. No other nominations were made.

Mr. Adams closed the nominations portion of the meeting.

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

**ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Adams indicated that he received a proxy which was signed by Mr. Barber, as representative of the landowner, proxying 473 votes to Mr. Caldwell, consisting of 192 platted lots and 281 unplatted acreage, for a total of 473 voting units.

**C. Ballot Tabulation and Results**

Mr. Adams reported that he received a ballot from Mr. Caldwell, casting 473 votes for Mr. Roger Aman for Seat 5 and Mr. Brian Keller for Seat 1. Mr. Barry Ernst, Seat 2, received 472 votes.

Mr. Adams indicated that Mr. Aman and Mr. Keller will serve four-year terms, in Seats 5 and 1, respectively, and Mr. Ernst will serve a two-year term in Seat 2.

**SIXTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

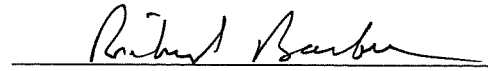
There being no Landowners' questions or comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no other business, the Landowners' Meeting adjourned at 2:04 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair