

**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 15, 2016 at 2:00 p.m.**, at the **Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.**

Present were:

Chuck Adams
David Caldwell

District Manager
WCI Communities, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:00 p.m.

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 affidavit of publication for today's Landowners' Meeting.

FOURTH ORDER OF BUSINESS

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

Mr. Caldwell agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FIFTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 4]

Mr. Adams indicated that Seats 2, 3 and 4, currently held by Mr. Barry Ernst, Mr. Richard Barber and Mr. Joel Fedora, respectively, were up for election.

A. Nominations

Mr. Adams requested nominations for Seat 2. Mr. Caldwell nominated Mr. Ernst. No other nominations were made.

Mr. Adams requested nominations for Seat 3. Mr. Caldwell nominated Mr. Barber. No other nominations were made.

Mr. Adams requested nominations for Seat 4. Mr. Caldwell nominated Mr. Fedora. 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

346 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Adams indicated that a proxy was received from the primary landowner, WCI Communities, LLC, proxying 346 votes to Mr. Caldwell. All voting units represented were by proxy.

Ballot Tabulation and Results

Mr. Ernst and Mr. Barber each received 346 votes and Mr. Fedora received 345 votes. Mr. Ernst and Mr. Barber would serve four-year terms and Mr. Fedora would serve a two-year term.

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 2:03 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair