

## 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.*

### MAGNOLIA WEST COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS MEETING

The Landowners meeting of Magnolia West Community Development District was held on **Wednesday, November 12, 2014 at 10:30 a.m.** at the Courtyard by Marriott located at 610 Wells Road, Orange Park, Florida 32073.

#### FIRST ORDER OF BUSINESS

#### Call to Order

Present:

Melissa Dobbins  
Wes Haber

**District Manager, Rizzetta & Co., Inc.**  
**District Counsel, Hopping Green and Sams**  
**P.A. (via speakerphone)**

#### SECOND ORDER OF BUSINESS

#### Determination of Number of Voting Units Represented

Ms. Dobbins stated that there was one proxy from the SPE, Magnolia West CDD Holdings, LLC, naming Ms. Dobbins as the proxy holder.

#### THIRD ORDER OF BUSINESS

#### Election of Chairman for Purpose of Conducting Landowners' Election

Ms. Dobbins continued as the Chairman of the meeting.

#### FOURTH ORDER OF BUSINESS

#### Nominations for Positions of Supervisors

Ms. Dobbins asked for a call for nominations. The nominees were Bob Porter, Mark Dearing and Curtis Hart.

#### FIFTH ORDER OF BUSINESS

#### Casting of Ballots

Ms. Dobbins states she received a ballot for candidates Bob Porter, Mark Dearing and Curtis Hart.

**SIXTH ORDER OF BUSINESS**

**Final Tabulation of Ballots/ Announcement  
of Candidates**

Ms. Dobbins stated that the votes were cast as follows: Bob Porter and Mark Dearing each received 230 votes and Curtis Hart received 220 votes. Bob Porter and Mark Dearing will each receive four-year terms and Curtis Hart will receive a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and Comments**

There were no questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 10:33 a.m.

On a Motion by Ms. Dobbins the Landowners Meeting adjourned for Magnolia West Community Development District.
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Secretary/Assistant Secretary



Chairman/Vice Chairman