

1                               **MINUTES OF LAND OWNERS' MEETING**  
2                               **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

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4               The Land Owners' Meeting of the Board of Supervisors of Chaparral Community Development  
5 District was held on Tuesday, November 27, 2018 at 2:30 p.m. at Ramada Highway 27, Davenport,  
6 Florida.

7 Present were:

8               Patricia Comings-Thibault                               District Manager  
9

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

11               Ms. Comings-Thibault called the meeting to order.  
12

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

14               Ms. Comings-Thibault stated she held a landowner proxy, which appoints her as the proxy holder  
15 for City Center Property Holdings, LLC, holding 214 authorized number of votes. There were no other  
16 landowners or proxy holders present.

17 **THIRD ORDER OF BUSINESS - Election of Chairman for the Purpose of Conducting the**  
18 **Landowners Meeting**

19               Ms. Comings-Thibault conducted the meeting as Chairman as there were no other individuals  
20 present.  
21

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

23               Ms. Comings-Thibault stated that for this landowners' election there are three (3) Supervisor  
24 seats up for election. Seat 3, (Noah Breakstone), Seat 4, (Thomas Beckwith Daniels) and Seat 5 (Kevin  
25 Mays). Two seats will be up for a four year term of office, and one for a two year term. She being the  
26 sole proxy holder made nominations: Noah Breakstone, Kevin Mays, and Mike Osborn.

27 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

28               Ms. Comings-Thibault provided the ballots for completion to those eligible to vote.

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

30               Ms. Comings-Thibault stated the ballot tabulation is as follows:

31               Noah Breakstone received a total of 214 votes for Seat 3.

32               Kevin Mays received a total of 214 votes for Seat 5.

33               Mike Osborn received a total of 212 votes for Seat 4.

34               (Nopah) Breakstone and Kevin Mays will each serve a four (4) year term of office and Mike  
35 Osborn will serve a two (2) year term of office.

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

37               There not being any, the next item followed.  
38

39 **EIGHTH ORDER OF BUSINESS - Adjournment**

40               The meeting was adjourned.  
41

42 Respectfully Submitted:

43 Patricia Comings-Thibault, Secretary, Secretary