

MINUTES OF MEETING

**MADEIRA
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING**

The landowners' meeting of Madeira Community Development District was held on **Wednesday, November 3, 2014 at 3:00 p.m.** at the office of Rizzetta & Company, Inc., located at 2806 N. Fifth Street, Suite 403, St. Augustine, Florida 32084.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Melissa Dobbins

**District Manager, Rizzetta & Co.,
Inc.**

Wes Haber

**District Counsel, Hopping Green
and Sams, PA (via speakerphone)**

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Dobbins stated that she had received a proxy from Ponce Associates LLC. and a proxy from Ponce Investments LLC., each naming Jennifer Hardin as Proxy Holder.

THIRD ORDER OF BUSINESS

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

Ms. Dobbins continued as Chairman of the meeting.

FOURTH ORDER OF BUSINESS

**Nominations for Positions of
Supervisors**

Ms. Dobbins asked for a call for nominations. The nominees were Jennifer Hardin, John Kunkel and Susan West.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated she received one ballot for the candidates Jennifer Hardin, John Kunkel and Susan West.

SIXTH ORDER OF BUSINESS

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

Ms. Dobbins stated the votes were cast as follows: Jennifer Hardin and John Kunkel each received 211 votes and Susan West received 210 votes. Jennifer Hardin and John Kunkel will each receive a four-year terms and Susan West will receive a two-year term.

SEVENTH ORDER OF BUSINESS

**Landowner Questions and
Comments**

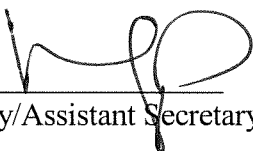
There were no questions or comments

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 3:05 p.m.

On a Motion by Ms. Dobbins the Landowners Meeting adjourned for Madeira Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman