

**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.*

**MADEIRA  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Election meeting of the Board of Supervisors of Madeira Community Development District was held on **Wednesday, November 2, 2016 at 3:00 p.m.** at the office of Rizzetta & Company, Inc., 2806 North Fifth Street, Suite 403, St. Augustine, Florida 32084.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Present:

Sally Hall  
Melissa Dobbins

**Designated Proxy Holder  
District Manager, Rizzetta & Co.,  
Inc.**

Wes Haber

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

**Also present:**

Audience.

**Ms. Dobbins called the meeting to order at 3:09 p.m.**

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting  
Units Represented**

Ms. Dobbins continued as Chairman of the meeting.

**THIRD ORDER OF BUSINESS**

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

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

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of  
Supervisors**

Ms. Dobbins asked for a call for nominations. The nominees were Sally Hall, Doug Maier and Chris Shee.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Dobbins stated she received one ballot for the candidates Sally Hall, Doug Maier and Chris Shee.

**SIXTH ORDER OF BUSINESS**

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

Ms. Dobbins stated the votes were cast as follows: Sally Hall and Doug Maier each received 522 votes and Chris Shee received 500 votes.

Sally Hall and Doug Maier will each receive four-year terms and Chris Shee will receive a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and  
Comments**

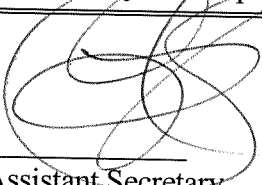
There were no questions or comments

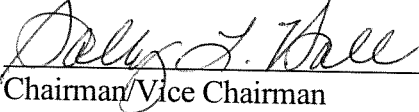
**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 3:16 p.m.

On a Motion by Sally Hall, and seconded by Doug Maier, the Landowners Meeting adjourned for Madeira Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman