

## 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 7, 2018 at 2:00 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  
Lesley Gallagher

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

**Ms. Gallagher called the meeting to order at 2:05 p.m.**

Ms. Gallagher noted that the purpose of this meeting is to hold the landowner Meeting for Maderia Community Development District and to hold Landowner Elections for three (3) Supervisors as prescribed in Chapter 190 Florida Statues and that this meeting was duly advertised and was announced at a public meeting as prescribed by Florida Statues.

#### SECOND ORDER OF BUSINESS

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

Ms. Gallagher continued as Chairman of the meeting.

#### THIRD ORDER OF BUSINESS

#### Determination of Number of Voting Units Represented

Ms. Gallagher verified voting entitlement of two units.

Ms. Gallagher stated that she received two proxies. One from Ponce Investments, LLC and one from Ponce Associates, LLC each naming Sally L Hall as the proxy holder.

#### FOURTH ORDER OF BUSINESS

#### Nominations for Positions of Supervisors

Ms. Gallagher noted that the purpose of this meeting is to elect three (3) board supervisors for the district and two candidates with the highest number of votes will receive a four (4) and one (1) candidate with the next highest votes will receive a two (2) year term. She then asked for a call for nominations. The nominees were William R. Lanius, John Moore and Chris Shee.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Gallagher stated she received two ballot for the candidates William Lanius, John Moore and Chris Shee.

**SIXTH ODER OF BUSINESS**

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

Ms. Dobbins stated the votes were cast as follows: William Lanius 215 votes, John Moore 215 votes and Chris Shee 68 votes.

William Lanius and John Moore will each receive four-year terms and Chris Shee will receive a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Gallagher stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 2:12 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman