

**WILLOW WALK
COMMUNITY DEVELOPMENT DISTRICT**

April 13, 2015 Minutes of Landowner's Meeting/Election

Minutes of Landowner's Meeting/Election

The Landowner's Meeting/Election of Willow Walk Community Development District was held on **Monday, April 13, 2015 at 10:30 a.m.** at the Offices of Starwood Land Ventures, located at 6310 Capital Drive Suite 130, Bradenton, FL 34202.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Greg Meath
David Langhout
Troy Simpson (*via speakerphone*)
Paul Martin

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
Jonathan Johnson	District Counsel (<i>via speakerphone</i>)
Matt Morris	Morris Engineering

1. CALL TO ORDER

Mr. Lamb called the landowner election to order.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb chaired the landowner election meeting.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb stated he had the landowner ballot and proxy from Jim Harvey for OK Willow Walk LLC.

4. ELECTION OF SUPERVISORS

The votes cast were for Jim Harvey with 56 votes, David Langhout with 56 votes, Troy Simpson with 55 votes, Paul Martin with 54 votes and Greg Meath with 54 votes. Mr. Lamb stated that the 2 candidates with the highest number of votes will receive four (4) year seats and the balance will receive two (2) year seats.

5. OWNER'S REQUEST

There were not any owner requests.

6. ADJOURNMENT

Mr. Lamb adjourned the landowner election.

50 *Please note the entire meeting is available on disc.

51

52 *These minutes were done in a summary format.

53

54 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
55 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
56 including the testimony and evidence upon which such appeal is to be based.

57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
58 meeting held on May 7, 2015

59

60

Signature 

Signature 

61

62

Printed Name Brian Lamb

Printed Name Brian Lamb

63

64

65

Title:
 Chair Secretary
 Vice Chair

Title:
 Secretary
 Assistant Secretary

66

67

68

69

70

Recorded by Records Administrator


Signature

71

72

73

74

75

76

May 8, 2015
Date

