

MINUTES OF MEETING  
BANNON LAKES COMMUNITY DEVELOPMENT DISTRICT

A Landowner's Meeting of the Bannon Lakes Community Development District was held Friday, January 8, 2016 at 1:00 p.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Oliver stated for the Landowner's meeting quorum is not required. There will be minutes of this meeting. Arthur E. Lancaster is the only person representing landowners in attendance today. He has been designated RREF III-P-EP Bannon Lakes JV, LLC to cast votes for candidates for all five seats on the Board of Supervisors.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Oliver stated we have represented here today 10 votes, all to be cast by Mr. Lancaster.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of Conducting the Landowner's Meeting**

Mr. Oliver stated if there is no objection, I will serve in the role of Chairman.

**FOUR ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. Oliver asked Mr. Lancaster to provide his five nominees for the five vacancies.

Mr. Lancaster stated I nominate Art Lancaster, John Dodson, Sandra Powell, Karelyn Blanco and Maston Crapps.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Oliver asked Mr. Lancaster to complete his ballot.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Oliver stated Mr. Lancaster, Ms. Blanco and Mr. Dodson each received 10 votes. Ms. Powell and Mr. Crapps each received five votes.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Oliver adjourned the Landowner's meeting