

**MINUTES OF LANDOWNER'S MEETING
BANNON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Bannon Lakes Community Development District was held on Tuesday, November 6, 2018 at 12:00 p.m. at the Offices of GMS, 475 West Town Place, Suite 114, St. Augustine, FL 32092.

Present were:

Jim Oliver
Art Lancaster

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Oliver called the meeting to order.

SECOND ORDER OF BUSINESS **Determination of Number of Voting Units Represented**

Mr. Oliver stated Mr. Lancaster has presented a completed proxy form. They represent _____ voting units.

THIRD ORDER OF BUSINESS **Election of a Chairman for Purpose of Conducting a Landowners' Meeting**

Mr. Oliver stated I will serve as Chairman for the landowners meeting.

FOURTH ORDER OF BUSINESS **Nominations for the Position of Supervisors (3)**

Mr. Oliver stated there are three vacancies of the position of supervisors. Who are your nominees?

Mr. Lancaster responded I would like to nominate Margaret Shultis, Wes Hinton and John Dodson.

FIFTH ORDER OF BUSINESS **Casting of Ballots**

Mr. Oliver stated now I will ask you to cast your ballots.

**SIXTH ORDER OF BUSINESS Tabulation of Ballots and
Announcements of Results**

Mr. Oliver stated there were 50 votes for Margaret Shultis and John Dodson. There were 25 votes cast for Wes Hinton. Margaret Shultis and John Dodson will serve four-year terms and Wes Hinton will serve a two-year term.

SEVENTH ORDER OF BUSINESS Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

Mr. Oliver stated the landowners meeting was adjourned.