

TERRA BELLA COMMUNITY DEVELOPMENT DISTRICT

November 19, 2014 Minutes of Landowner’s Election

Minutes of the Landowner’s Election

The Landowner’s Election of the Board of Supervisors for Terra Bella Community Development District was held on **Wednesday, November 19, 2014 at 11:00 a.m.** located at the Land O’ Lakes Branch Library, located at 2818 Collier Parkway, Land O’ Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Ms. Hukill called the Landowner’s Election & public hearing of the Board of Supervisors of the Terra Bella Community Development District to order on November 19, 2014 at 11:00am.

Board Members Present:

NONE

Staff Members Present:

Debby Hukill Meritus

Ms. Hukill stated that there was no one present at the Landowner’s Election.

2. APPOINTMENT OF MEETING CHAIRMAN

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

4. ELECTION OF SUPERVISORS

Ms. Hukill stated that she has a proxy to give Brian Lamb the authority to vote from Paul Corace.

Ms. Hukill read the ballot which said John Brian in Seat 1 with 50 votes, Seat 2 for Larry Colditz for 50 votes, and Seat 5 Mike Moser with 45 votes.

Ms. Hukill stated that she has another proxy giving Brian Lamb the authority to vote from Mike Moser. The ballot reads as follows: Seat 1 John Brian with 62 votes, Seat 2 Larry Colditz with 62 votes and Seat 5 Mike Moser for 60 votes.

5. OWNERS REQUEST

6. ADJOURNMENT

Ms. Hukill stated that this concludes the election and adjourned.

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**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

Printed Name

Title:
 Chairman
 Vice Chairman

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date

