

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.

**TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Election meeting of the Board of Supervisors of Trails Community Development District was held on **Wednesday, November 16, 2016 at 1:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234

FIRST ORDER OF BUSINESS Call to Order

Present

James "Glenn" Marvin

Designated Proxy Holder

Also present were:

Lesley Gallagher

District Manager, Rizzetta & Company, Inc.

Katie Buchanan

Hopping Green and Sams (via speakerphone)

Audience present

Ms. Gallagher called the meeting to order at 11:34 a.m.

SECOND ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowner Election**

Ms. Gallagher was designated as the Chairman for the election.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Gallagher stated that she received one proxy from Winchester Forest Inc, naming James Marvin as the proxy holder.

FOURTH ORDER OF BUSINESS

Nominations of Position of Supervisors

Ms. Gallagher asked for a call for nominations. The nomination was James Marvin.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Gallagher stated that she received one ballot for candidate James Marvin.

SIXTH ORDER OF BUSINESS

**Final Tabulation of Ballots and
Announcement of Candidates**

Ms. Gallagher stated that the votes were cast as follows; James Marvin received 178 votes.

As a result of these votes; James Marvin received a 4 year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gallagher stated there was no other business to come before the Landowners and adjourned the meeting at 11:37 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman