

MINUTES OF MEETING

**TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Trails Community Development District was held on **Wednesday, November 7, 2012 at 6:08 p.m.** at the Winchester Ridge Amenity Center located at 15438 Spotted Stallion Trail, Jacksonville, Florida 32224.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Robert Porter
Jeremy Needham

**Landowner Representative
District Manager, Rizzetta & Co.,
Inc.**

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Needham stated that he has received a proxy from D.R. Horton Inc. - Jacksonville naming Robert Porter as Proxy Holder. He has also received a proxy from Winchester Forest Inc. naming James Marvin as Proxy Holder.

THIRD ORDER OF BUSINESS

**Election of Chairman for Purpose
of Conducting Landowners'
Election**

Mr. Needham continued as Chairman of the meeting.

FOURTH ORDER OF BUSINESS

**Nominations for Positions of
Supervisors**

Mr. Needham asked for a call for nominations. Mark Dearing, Glenn Marvin and Scott Campbell were nominated.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Needham stated that he received two Ballots for the candidates Mark Dearing, Glenn Marvin and Scott Campbell.

SIXTH ORDER OF BUSINESS

**Final Tabulation of Ballots/
Announcement of Candidates**

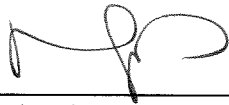
Mr. Needham stated the votes were cast as follows: Mark Dearing received 334 votes, Glenn Marvin received 307 votes and Scott Campbell received 100 votes. Mark Dearing and Glenn Marvin will each receive a four-year term, and Scott Campbell will receive a two-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Needham stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 6:09 p.m.

On a Motion by Mr. Porter the Landowners Meeting adjourned for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman