

NEW RIVER COMMUNITY DEVELOPMENT DISTRICT

December 18, 2014 Minutes of Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for New River Community Development District was held on **Thursday, December 18, 2014 at 11:00 a.m.** at The Central Library, located at 1301 Barcarrota Boulevard West, Bradenton, FL 34205.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Landowner's Election of the Board of Supervisors of the New River Community Development District to order on December 18, 2014 at 11:00 a.m.

Board Members Present:

Eric Marks	Vice Chairman
Stephanie Hodson	Supervisor
Richard Browning	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brian Howell	Meritus
Tonja Stewart	District Engineer, Stantec <i>(via speakerphone)</i>
Mark Straley	District Counsel, Straley & Robin, P.A. <i>(via speakerphone)</i>

Representatives from Lennar

Mr. Lamb stated that the developer landowners were present and no resident owners. The 250 qualified electors have not been met yet.

2. APPOINTMENT OF MEETING CHAIRMAN

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

4. ELECTION OF SUPERVISORS

Supervisor Marks cast two votes for Stephanie Hodson and two votes for himself. Supervisor Hodson won Seat 1 with a four year term and Supervisor Marks won Seat 2 with a four year term.

Mr. Lamb administered the Oaths of Office. He stated as well that there is one seat still vacant.

5. OWNERS REQUEST

6. ADJOURNMENT

The landowner's election was closed.

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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 August 17, 2015.

JTYC

Signature

ROSS HALLIE

Printed Name

Title:

- Chairman
- Vice Chairman

[Handwritten Signature]

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

Recorded by Records Administrator

[Handwritten Signature]

Signature

August 18, 2015

Date



Official District Seal