November 14, 2016 Minutes of Landowner Election Meeting

Minutes of the Landowner Election Meeting

The Landowner Election Meeting of the Board of Supervisors of the New River Community Development District were held on **Monday, November 14, 2016 at 6:30PM.** at 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

1. **CALL TO ORDER/ROLL CALL**

Vivian Carvalho called the Landowner's Election of the Board of Supervisors of the New River Community Development District to order on Monday, November 14, 2016 at 6:37 PM.

Board of Supervisors

Eric Marks	Vice Chairman
Stephanie Lerret	Supervisor
Erik Domenech	Supervisor

District Staff

Vivian Carvalho	District Manager- Leland Management, Inc.
Barry Mazzoni	Field Operation Manager- Leland Management, Inc.
Mary Fritzler	Field Operation Manager- Leland Management, Inc.
Vivek Babbar	District Counsel- Straley & Robin, PA *(via speakerphone)*

Various Audience Members Present

Vivian Carvalho stated the landowner was present to cast the ballot. The 250 qualified electors have not been met for the District to transition from landowner election to the general homeowner election.

2. **APPOINTMENT OF MEETING CHAIRMAN**

Vivian Carvalho chaired the landowner election meeting.

3. **ANNOUNCEMENT OF CANDIDATES/ CALL FOR NOMINATIONS**

Vivian Carvalho received from the designation of the landowner proxyholder and ballot for the District.

4. **ELECTION OF SUPERVISORS**

Eric Marks as the proxyholder on behalf of the landowner cast the ballot with 63 votes to Ross Halle and 63 votes to Erik Domenech. Ross Halle will receive the 4-year term and Erik Domenech will receive the 4-year term.

Vivian Carvalho administered the Oaths of Office to Erik Domenech. She will administer the oath of office to Ross Halle at the next Board Meeting. In addition, Vivian Carvalho stated there is one seat remaining vacant.

5. **OWNERS REQUEST- none**

6. **ADJOURNMENT**

The landowner's election was closed at 6:56PM.