

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 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.

**MEADOW POINTE V
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Meadow Pointe V Community Development District was held on **Tuesday, November 11, 2014 at 11:30 a.m.** at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Blvd, Wesley Chapel, Florida 33543.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Lee Arnold

Proxy Holder, Wesley Chapel Lakes, LTD

Also Present Were:

Kristen Suit

Alan Logan

Steve Lannon

Michael Delp

District Manager, Rizzetta & Company, Inc.

Board Supervisor

Board Supervisor

Board Supervisor

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Suit asked Mr. Arnold if he wanted to chair the meeting. He stated that he would.

THIRD ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Ms. Suit stated for the record that there were three seats up for election. Seat #2 – Steve Lannon, Seat #4 – Lee Arnold, and Seat #5 – Jennifer Gardner. Mr. Arnold, as proxy, gave Ms. Suit the official ballot.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Ms. Suit read the ballot into record stating that both Mr. Lannon and Mr. Arnold each received 150 votes. Therefore they would both earn four-year terms on the Board and by default seat #5 would remain vacant and be the two-year term.

FIFTH ORDER OF BUSINESS

Adjournment

Ms. Suit stated that there was no other business scheduled to come before the Landowners. She adjourned the meeting at 11:45 a.m.