

MINUTES OF LANDOWNERS' 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.

**SOMERSET
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' meeting of the Somerset Community Development District was held on **Monday, November 17, 2014 at 2:00 p.m. CST** at the Alys Beach office located at 9581 County Hwy. 30A, Alys Beach, Florida 32413.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Jason White

Proxy Holder, EBSCO, LLC

Also Present Were:

Chris Gent

Board Supervisor

Charles Reichman

Board Supervisor

John Rosenberg

Board Supervisor

George Hartley

Board Supervisor

Debra Anderson

Representative, Rizzetta & Company

Joe Brown

Representative, Hopping, Green & Sams
(via speaker phone)

Jim Martelli

Representative, Innerlight Engineering
(via speaker phone)

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Ms. Anderson was appointed to serve as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Anderson reviewed the proxy submitted by EBSCO, LLC noting the number of platted parcels and acres owned. She stated that seats 1, 4, and 5 were up for election and were currently held by Chris Gent, John Rosenberg, and Jason White. She explained that each property owner would be eligible to cast a vote for each seat based on the number of platted parcels and acres owned.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Ms. Anderson called for the announcement of candidates. Chris Gent, Jason White, and John Rosenberg were nominated. With no other nominations being heard, she called for the ballots to be cast.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Anderson stated that she was presented with one ballot, noting that Chris Gent and Jason White each received 200 votes and John Rosenberg received 100 votes.

Ms. Anderson stated that based on the votes cast, Chris Gent and Jason White would each receive a four year term and John Rosenberg a two year term. She stated that Chris Gent would sit in seat 4, Jason White seat 5, and John Rosenberg seat 1.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Anderson stated that there was no further business scheduled to come before the Landowners and adjourned the meeting at 2:05 p.m. (CST).