

**MINUTES OF LANDOWNERS' MEETING
SEMINOLE IMPROVEMENT DISTRICT**

The Landowners' Meeting of the Board of Supervisors of the Seminole Improvement District was held on Tuesday, June 5, 2017 at 4:00 p.m. at the City of Westlake Council Chambers, 4005 Seminole-Pratt Whitney Road, Westlake, Florida.

Present and constituting a quorum were:

Jared Stern
Scott Massey
Kenneth Cassel
Terry Lewis

The following is a summary of the minutes and actions taken during the June 5, 2017 SID Landowner' Meeting.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cassel called the meeting to order.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

A total of 3,688 acres/voting units were represented.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners Meeting

On MOTION by Mr. Stern seconded by Mr. Massey with all in favor Mr. Cassel was elected Chairman for the purpose of conducting the Landowners Meeting.

FOURTH ORDER OF BUSINESS

Nomination for the Position of Supervisor (Seat #1)

Mr. Carter nominated Mr. Dennis Church for Seat #1 by proxy.

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballots were casted.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

The ballots were tabulated and it was determined all 3,688 units voted in favor of Mr. Dennis Church.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned at 4:12 p.m.