

MAY 10 REC'D

**MINUTES OF MEETING
TOMOKA TOWN CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Tomoka Town Center Community Development District was held on Tuesday, November 7, 2017 at 10:00 a.m., at the offices of Consolidated-Tomoka Land Co., 1140 N. Williamson Boulevard, Daytona Beach, Florida 32117.

Present were:

Steven Greathouse	Landowner Representative
John P. Albright	
Helal Ismail	

Also present were:

Cindy Cerbone	District Manager
Mark Watts	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:04 a.m. Mr. Steven Greathouse was present, as landowner representative for Tomoka Town Center and Indigo Development LLC.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

**Election of a Chair to Conduct
Landowners' Meeting**

Mr. Greathouse agreed to Ms. Cerbone serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

Ms. Cerbone indicated that Seats 3, 4, and 5, currently held by Mr. Bullock, Mr. Albright and Mr. Ismail, respectively, were up for election. Mr. Greathouse, as landowner representative,

was authorized to cast ballots, on behalf of Tomoka Town Center Owners’ Association Inc., and Indigo Development LLC.

A. Determine Number of Voting Units

The District had not received any proxies or any information from Landowners other than the one in attendance.

i. Represented

A total of 79 votes were represented.

Ms. Cerbone indicated that Mr. Greathouse represented the following voting units:

Indigo Development LLC	63.49 Acres	64 Votes
Tomoka Town Center Owners’ Association Inc.	14.69 Acres	15 Votes

ii. Assigned by Proxy

There were no voting units assigned by proxy.

B. Nominations

Mr. Greathouse, on behalf of Tomoka Town Center Owners’ Association Inc. and Indigo Development LLC, nominated the following:

Dan Smith	Seat 3
Scott Bullock	Seat 4
Helal Ismail	Seat 5

No other nominations were made.

C. Casting of Ballots (*in order of nominations*)

Mr. Greathouse cast the following votes on behalf of Tomoka Town Center Owners’ Association Inc.:

Dan Smith	Seat 3	15 Votes
Scott Bullock	Seat 4	15 Votes
Helal Ismail	Seat 5	14 Votes

Mr. Greathouse cast the following votes on behalf of Indigo Development LLC.

Dan Smith	Seat 3	64 Votes
Scott Bullock	Seat 4	64 Votes
Helal Ismail	Seat 5	63 Votes

D. Ballot Tabulation and Results

Ms. Cerbone announced the following ballot tabulation, results and term for each Seat.

Dan Smith	Seat 3	79 Votes	4-Year Term
Scott Bullock	Seat 4	79 Votes	4-Year Term
Helal Ismail	Seat 5	77 Votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

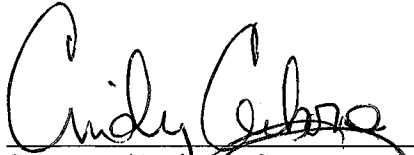
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

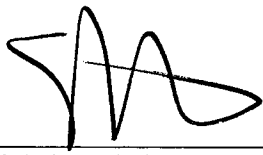
Adjournment

There being nothing further to discuss, the meeting adjourned at 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair