

**MINUTES OF MEETING**

***LAKESIDE PRESERVE COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS' MEETING***

***Tuesday, December 19, 2017 at 1:30 p.m.  
The Offices of Highland Homes  
3020 South Florida Avenue, Suite 101,  
Lakeland Florida 33803***

Present:

Joel Adams		
Jeff Shenefield		
Lee Saunders		
Brian Walsh		
Jane Gaarlandt	Fishkind & Associates, Inc.	
Roy Van Wyk	Hopping Green & Sams, P.A.	(via phone)
Todd Amaden	District Engineer	(via phone)
Bob Gang	Greenberg Traurig	(via phone)

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The Lakeside Preserve Community Development District landowners' meeting was called to order at 1:30 p.m.

**SECOND ORDER OF BUSINESS**

**Appointment of Chairperson for  
the Purpose of Conducting the  
Landowners' Meeting**

Ms. Gaarlandt, as District Manager, served as the chair for the District's landowners' meeting.

**THIRD ORDER OF BUSINESS**

**Determination of Number of  
Voting Units Represented or  
Assigned by Proxy**

The owners of the land within the District or any landowner proxy holders were asked to identify themselves. Mr. Saunders identified himself as landowner/proxy holder for the sole landowner within the District with 389.36 acres, authorizing Mr. Saunders to cast

390 votes on behalf Pipkin Creek Properties. There were no other Landowner representative present.

**FOURTH ORDER OF BUSINESS**

**Acceptance of Nominations for the Board of Supervisors**

Mr. Gaarlandt noted that all five (5) seats are up for election. Each candidate can receive up to 390 votes, however, two of the candidates need more votes than the others, and the two candidates that receive the highest number of votes will serve 4-year terms and the other three candidates will receive 2-year terms.

Ms. Gaarlandt opened the floor for nomination. Lee Saunders nominated Himself, Joel Adams, Brian Walsh and Jeff Shenefield. A fifth nomination was not made.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Gaarlandt noted that Mr. Saunders can cast up to 390 votes per person. Mr. Saunders cast 390 votes for himself and Mr. Adams, and 375 votes for Mr. Walsh and Mr. Shenefield.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulations and Announcement of Election Results**

Lee Saunders was awarded 390 votes, Joel Adams was awarded 390 votes, Brian Walsh was awarded 375 votes, and Jeff Shenefield was awarded 375 votes. There were no other ballots cast at this time.

Mr. Adams and Mr. Saunders will both serve 4-year terms, and Mr. Walsh and Jeff Shenefield will each serve a 2-year term. Ms. Gaarlandt noted that Mr. Saunders is in Seat 1, Mr. Adams is in Seat 2, Mr. Walsh is in Seat 3, and Mr. Shenefield is in Seat 4. Seat 5 remains vacant.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

The Landowners Meeting was adjourned.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman