

MINUTES OF MEETING

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

Tuesday, November 5, 2019 at 11:30 a.m.

The Offices of Highland Homes

3020 South Florida Avenue, Suite 101

Lakeland Florida 33803

Present:

Joel Adams	Clayton Properties Group, Inc.
Lee Saunders	Pipkin Creek Properties, LLC
Jane Gaarlandt	PFM
Victoria Martinez	PFM
Michelle Rigoni	Hopping Green & Sams, P.A. (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:30 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

**Appointment of Chairperson for the
Purposes 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, as Proxy Holder for Pipkin Creek Properties with 49.96 acres, LLC, and 50 authorized votes; and Joel D. Adams for Clayton Properties Group, Inc. with 41 developed lots and 41 authorized votes, both landowners within the District. There were no other Landowners or landowner representative present.

FOURTH ORDER OF BUSINESS

Acceptance of Nominations for the Board of Supervisors

Ms. Gaarlandt noted that the three (3) seats up for election are Seat 3, currently held by Brian Walsh; Seat 4, currently held by Jeff Shenefield; and Seat 5, currently held by Dan Lewis. The two candidates receiving the highest numbers of votes will serve 4-year terms, and the candidate receiving the next highest number will serve a 2-year term.

Ms. Gaarlandt opened the floor for nomination. Mr. Adams and Mr. Saunders both nominated Brian Walsh, Jeff Shenefield, and Dan Lewis.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Gaarlandt noted that Mr. Saunders can cast up to 50 votes per candidate and Mr. Adams can cast up to 41 votes per candidate.

Mr. Adams cast 40 votes for Mr. Walsh, 41 votes for Mr. Shenefield, and 41 votes for Mr. Lewis. Mr. Saunders cast 45 votes for Mr. Walsh, 50 votes for Mr. Shenefield, and 50 votes for Mr. Lewis

SIXTH ORDER OF BUSINESS

Ballot Tabulations and Announcement of Election Results

Mr. Walsh was awarded 85 votes, Mr. Shenefield was awarded 91 votes, and Mr. Lewis was awarded 91 votes.

Mr. Shenefield and Mr. Lewis will each serve a 4-year term, and Mr. Walsh will serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt adjourned the Landowners' Election.


Secretary / Assistant Secretary


Chairman / Vice Chairman