

MINUTES OF 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.

**EAGLE POINTE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Eagle Pointe Community Development District was held on **Tuesday, November 6, 2018 at 10:00 a.m.** at the GreyHawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, Florida 34212.

Present:

Wes Thompson **Proxy Holder, HBT of Eagle Pointe, LLC**

Also present were:

Christine Perkins **District Manager, Rizzetta & Company, Inc.**
Michelle Rigoni **District Counsel, Hopping Green & Sams,**
(via phone)

FIRST ORDER OF BUSINESS Call to Order

Ms. Perkins called the meeting to order.

SECOND ORDER OF BUSINESS Appointment of Chairman

Ms. Perkins asked Mr. Thompson if he would like to appoint a meeting Chairman. Mr. Thompson requested that Ms. Perkins chair the meeting.

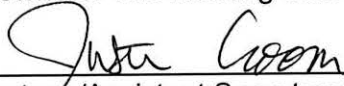
**THIRD ORDER OF BUSINESS Announcement of Candidates and
Election of Supervisors**

Ms. Perkins called for nominations. The following were named as candidates: Tim Schellenger for Seat #1, Orlando Priede for Seat #2, and Kitt Kearney for Seat #3.

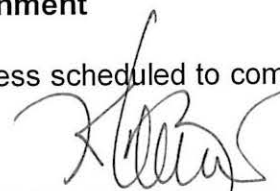
The votes were cast as follows: Mr. Schellenger and Mr. Priede each receiving 675 votes and four-year terms. Mr. Kearney received 674 votes and a two-year term.

FOURTH ORDER OF BUSINESS Adjournment

Ms. Perkins stated that there was no other business scheduled to come before the landowners. The meeting was adjourned at 10:01 a.m.



Secretary / Assistant Secretary



Chairman/Vice Chairman