

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.

RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT

The landowners' meeting of the Reserve at Pradera Community Development District was held on **Thursday, January 15, 2015 at 10:50 a.m.** at the office of Rizzetta & Company, Inc., 3434 Colwell Ave., Suite 200, Tampa, Florida 33614.

Present were:

Michael Piendel **Landowner Representative; Beazer Homes Corp.**

Also present were:

Greg Cox **District Manager; Rizzetta & Company, Inc.**
Scott Steady **District Counsel; Burr Forman, LLP**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order. He stated the meeting was announced at a public meeting on November 13, 2014 and duly advertised on December 21, 2014 and December 28, 2014 as prescribed by Florida Statute.

SECOND ORDER OF BUSINESS

**Elect a Meeting Chairman for the
Purpose of Conducting a Landowners'
Election**

Mr. Piendel nominated Mr. Cox to serve as chairman for the purpose of conducting the landowners' election.

THIRD ORDER OF BUSINESS

Nominations for Positions of Supervisors

Mr. Cox stated that there were five positions being elected to the Board of Supervisors and stated that the two person with the most votes will serve four-year terms, while the other three will serve two-year terms. Mr. Cox then asked for nominations for Supervisors for the District. Mr. Piendel nominated himself, Brandon Roberts, Steve Wiltse, and Sean Ware.

FOURTH ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Cox stated that Mr. Piendel had a proxy form for Beazer Homes Corp. authorizing 150

votes supported by documentation attached.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Cox asked for the completed ballots. Mr. Cox stated that he was in receipt of a ballot completed by Mr. Piendel representing Beazer Homes Corp. casting 150 votes for himself, Michael Piendel; 150 votes for Brandon Roberts; 149 votes for Steve Wiltse; and 149 votes for Sean Ware. There were no other ballots.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Cox stated that while seat #1 would remain vacant, Sean Ware was elected to seat #2 and would serve a two-year term; Steve Wiltse was elected to seat #3 and would serve a two-year term; Brandon Roberts was elected to seat #4 and would serve a four-year term; and Mr. Piendel was elected to seat #5 and would serve a four-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

The landowners' meeting for the Reserve at Pradera CDD was adjourned at 10:59 a.m.



Secretary/Assistant Secretary



Chairman/ Vice Chairman