

MINUTES OF MEETING

***WILDCAT PRESERVE
COMMUNITY DEVELOPEMENT DISTRICT
LANDOWNERS' ELECTION
Tuesday, November 7, 2017
11:00 A.M.***

Present:

Pete Logan
Jill Burns

Proxy Holder
Fishkind & Associates

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

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

Ms. Burns, as District Manager, was appointed chair of the landowners' meeting.

THIRD ORDER OF BUSINESS

Identification of Landowners and/or Landowner's Proxy Holder(s)

Pete Logan is the authorized representative of Wildcat Perish, LLC. Which owns 89.716 acres within the District authorizing 90 votes.

Call for Nominations

Mr. Logan nominated Charles Tokarz for Seat 3, Margo Holeman for Seat 4, and John Wollard for Seat 5.

FOURTH ORDER OF BUSINESS

Casting Ballots

The votes were cast as follows;


Charles Tokarz received 90 votes.
Margo Holeman received 90 votes.
John Wollard received 85 votes.

Thus, Charles Tokarz and Margo Holeman will each serve a 4 year term and John Wollard will serve a 2 year term.


FIFTH ORDER OF BUSINESS

Adjournment

The Landowner's Election was adjourned.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson