

MINUTES OF LANDOWNERS' 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.

SOMERSET COMMUNITY DEVELOPMENT DISTRICT

A Landowners' meeting of the Board of Supervisors of the Somerset Community Development District was held on **Monday, November 12, 2018 at 2:01 p.m. CDT** at the Alys Beach office located at 9581 County Hwy. 30A, Alys Beach, Florida 32413.

FIRST ORDER OF BUSINESS Call to Order

Present:

Andrew O'Connell **Designated Proxy Holder**

Also present were:

Justin Croom	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams, P.A. <i>(via speakerphone)</i>
Eddie Foster	Board Supervisor, Assistant Secretary
John Rosenberg	Board Supervisor, Assistant Secretary
Charles Reichman	Board Supervisor, Assistant Secretary
George Hartley	Board Supervisor, Assistant Secretary

Mr. Croom called the meeting to order at 2:01 p.m.

Mr. Croom noted that the purpose of this meeting is to hold the Landowner Meeting for Somerset Community Development District and to hold Landowner Elections for three (3) Supervisor positions on the District Board of Supervisors as prescribed in Chapter 190 Florida Statutes, and that this meeting was duly advertised and was announced at a public meeting as prescribed by Florida Statutes.

SECOND ORDER OF BUSINESS **Appointing of Meeting Chairman**

Mr. Croom was appointed to serve as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Croom reviewed the proxy submitted by EBSCO, LLC naming Andrew O'Connell as proxy holder and noting the number of platted parcels and acres owned. He stated that seats 1, 4, and 5 were up for election and were currently held by George Hartley, Eddie Foster, and Andrew O'Connell. He explained that each property owner would be eligible to cast a vote for each seat based on the number of platted parcels and acres owned.

FOURTH ORDER OF BUSINESS

Open the Floor for Nominees

Mr. Croom called for the announcement of candidates. Andrew O'Connell, George Hartley, and Eddie Foster were nominated. With no other nominations being heard, he called for the ballots to be cast.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Croom stated that he was presented with one ballot, noting that Andrew O'Connell and Eddie Foster each received 72 votes and George Hartley received 32 votes.

Mr. Croom stated that based on the votes cast, Andrew O'Connell and Eddie Foster would each receive a four-year term and George Hartley a two year term. He stated that Andrew O'Connell would sit in seat 5, Eddie Foster seat 4, and George Hartley seat 1.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Croom stated that there was no further business scheduled to come before the Landowners and adjourned the meeting at 2:04 p.m. (CDT).