

**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.*

**MAGNOLIA WEST  
COMMUNITY DEVELOPMENT DISTRICT**

The **Landowner Election** meeting of the Board of Supervisors of Magnolia West Community Development District was held on **Wednesday, November 16, 2016 at 3:30 p.m.** at the Magnolia West Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, and FL. 32043.

**FIRST ORDER OF BUSINESS      Call to Order**

Present

James Teagle                      **Designated Proxy Holder**

Also present were:

Lesley Gallagher              **District Manager, Rizzetta & Company, Inc.**  
Tony Shiver                      **First Coast, CMS**  
Katie Buchanan                **Hopping Green and Sams (via speakerphone)**

Audience present

**Ms. Gallagher called the meeting to order at 3:34 p.m.**

**SECOND ORDER OF BUSINESS                      Election of Chairman for the Purpose of  
Conducting the Landowner Election**

Ms. Gallagher was designated as the Chairman for the election.

**THIRD ORDER OF BUSINESS                      Determination of Number of Voting Units  
Represented**

Ms. Gallagher stated that she received one proxy from D.R. Horton, Inc., Jacksonville naming James Teagle as the proxy holder.

**FOURTH ORDER OF BUSINESS**

**Nominations of Position of Supervisors**

Ms. Gallagher asked for a call for nominations. The nominations were James Teagle, Jan Doan and Curtis Hart.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Gallagher stated that she received one ballot for candidates James Teagle, Jan Doan and Curtis Hart.

**SIXTH ORDER OF BUSINESS**

**Final Tabulation of Ballots and  
Announcement of Candidates**

Ms. Gallagher stated that the votes were cast as follows; James Teagle received 90 votes, Jan Doan received 90 votes and Curtis Hart received 89 votes.

As a result of these votes; James Teagle received a 4 year term, Jan Doan received a 4 year term and Curtis Hart received a 2 year term.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Gallagher stated there was no other business to come before the Landowners and adjourned the meeting at 3:39 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman