
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 **Tuesday, November 6, 2018 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

Mark Dearing

Designated Proxy Holder

Also present were:

Lesley Gallagher

District Manager, Rizzetta & Company, Inc.

Tony Shiver

First Coast, CMS

Michelle Rigoni

Hopping Green and Sams (via speakerphone)

Audience present

Ms. Gallagher called the meeting to order at 3:35 p.m.

Ms. Gallagher noted that the purpose of this meeting is to hold the Landowner Meeting for Magnolia West Community Development District and to hold Landowner Elections for one (1) Supervisor position 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

**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 verified voting entitlement of two units.

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

FOURTH ORDER OF BUSINESS

Nominations of Position of Supervisors

Ms. Gallagher asked for a call for nominations. The nominations were Judith Linde and Robert Porter.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Gallagher stated that she received two ballots for candidates Judith Linde and Robert Porter.

SIXTH ORDER OF BUSINESS

Final Tabulation of Ballots and Announcement of Candidates

Ms. Gallagher stated that the votes were cast as follows; Judith Linde received 1 vote and Robert Porter received 154 votes.

As a result of these votes, Robert Porter received a 4-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 3:38 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman