
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.

**WESTRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The **Landowner Election** meeting of the Board of Supervisors of the Westridge Community Development District was held on **Thursday, November 30, 2017 at 2:00 p.m.** at the Ramada Inn, located at 43824 Highway 27, Davenport, FL 33837.

Present:

David Jae	Board Supervisor, Chairman
Bob Bishop	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Scott Clark	District Counsel, Clark & Albaugh
Audience Members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of a Chairman

Mr. Jeancola asked Mr. Jae if he would like to appoint a meeting Chairman. Mr. Jae stated that he would like Mr. Jeancola to continue chairing the meeting.

On a Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Board appointed Mr. Anthony Jeancola to serve as Chairperson of the Landowners' Meeting, for Westridge Community Development District.

Mr. Jeancola stated that the purpose of the Landowners' Meeting is to elect three Board Supervisors to Seat 1, 2 and 4. He stated that the two candidates with the highest number of votes will receive a four (4) year term and the candidate with the next highest number of votes will receive a two (2) year term.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Jeancola stated of the present voting interests, a total of 165 voting units were represented. The said total was based on Westridge Holding Co. being entitled to 164 votes based on ownership of 89.22 acres and 74 lots. As well, Mr. & Mrs. Schneider were in attendance and are entitled to 1 vote with ownership less than 1 acre.

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FOURTH ORDER OF BUSINESS

**Call for Nominations for Positions
of Supervisors**

Mr. Jeancola asked for nominations. The following individuals were nominated as candidates: David Jae, Adam Lerner and John Blakley. Mr. Jeancola asked if there were any additional nominations and there were none.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Jeancola distributed the ballots. Upon review of the ballots cast by the eligible voters, the total vote count listed on the ballots was as follows: David Jae received 165 votes total, Adam Lerner received 165 votes total and John Blakley received 164 votes total. Mr. Jeancola asked if there were any objections. There were no objections nor any landowner questions or comments.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Jeancola stated that as a result of the votes, David Jae would receive a four (4) year term in Seat 1, Adam Lerner would receive a four (4) year term in Seat 2 and John Blakely would receive a two (2) year term in Seat 4.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Jeancola asked for a motion to adjourn.

On a Motion by Mr. Jae, seconded by Mr. Bishop, with all in favor, the Landowners' Meeting was adjourned at 2:10 p.m. for Westridge Community Development District.