

**MINUTES OF MEETING
MEDITERRA NORTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Mediterra North Community Development District was held on **Wednesday, November 2, 2011 at 1:30 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present were:

Brian Neary
Gary Kaenzig, Jr.

Also present was:

Chuck Adams

District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:33 p.m., and stated, for the record, that Mr. Brian Neary and Mr. Gary Kaenzig were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Adams indicated that a copy of the affidavit of publication for today's Landowners' Meeting was provided to the attendees; the meeting was properly advertised per Florida Statute.

THIRD ORDER OF BUSINESS

**Election of a Chairperson for the Purpose
of Conducting the Landowners' Meeting**

Mr. Adams offered to serve as Chairperson for the purpose of conducting the Landowners' Meeting.

**On MOTION by Mr. Kaenzig and seconded by Mr. Neary,
with all in favor, authorizing Mr. Adams to serve as
Chairperson for the purpose of conducting the Landowners'
Meeting was approved.**

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

Mr. Adams stated the purpose of the landowners' meeting is the election of supervisors to fill Seats 3, 4 and 5, currently held by Mr. Neary, Mr. Hirsch and Mr. Kaenzig, respectively.

a. Determine Number of Voting Units Represented or Assigned by Proxy

Mr. Adams indicated, for the record, that 77 voting units were represented.

b. Nominations for Supervisors

Mr. Adams requested nominations for Seat 3. Mr. Kaenzig nominated Mr. Brian Neary. Mr. Neary seconded the nomination. There were no other nominations for Seat 3.

Mr. Adams asked for nominations for Seat 4. Mr. Neary nominated Mr. Mark Hirsch. Mr. Kaenzig seconded the nomination. There were no other nominations for Seat 4.

Mr. Adams requested nominations for Seat 5. Mr. Neary nominated Mr. Gary Kaenzig. Mr. Kaenzig seconded the nomination. There were no other nominations for Seat 5.

There being no further nominations, the nominations portion of the meeting was closed.

c. Casting of Ballots

Mr. Adams indicated that a ballot was received from Mr. Neary, voting his individual vote assigned to his personal property, a ballot from Mr. Neary voting five (5) votes, which he received by proxy from individual property owners, and a ballot from Mr. Neary for 65 votes, which were proxied to him by the Golf Club assignable to their acreage ownership within Mediterra North CDD.

Mr. Adams stated he received a ballot completed by Mr. Kaenzig, indicating that he is voting his vote assigned to his own personal property interest, as well as five (5) other individual properties he received proxies from.

d. Ballot Tabulations and Results

Mr. Adams reported that 77 votes were cast for Mr. Neary for Seat 3 and for Mr. Kaenzig for Seat 5; 76 votes were cast for Mr. Hirsch for Seat 4. Mr. Neary and Mr. Kaenzig, receiving the maximum number of votes present, will serve four (4)-year terms and Mr. Hirsch will serve a two (2)-year term.

FIFTH ORDER OF BUSINESS

Landowners Questions or Comments

There were no landowners' questions or comments.

Mr. Adams indicated that the results of the election will be certified as one of the first business items at the next meeting of the Mediterra North Community Development District, which is scheduled to be held on January 18, 2012 at 1:30 p.m., at this location.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:40 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair