

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

A Landowners' Meeting of the Mediterra North Community Development District's Board of Supervisors was held on **Wednesday, November 19, 2014 at 1:30 p.m.**, at **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present were:

Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Greg Pick	MCA Manager
Brian Neary	Board Member
Frank Godshall	Board Member
Thomas H. Van Tassel	Board Member
J. Gary Kaenzig	Board Member
David Risley	Board Member
Ken Nails	Mediterra South CDD Chair
Janet Green	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:32 p.m., and noted, for the record, that he, as District Manager, all Board Members, Ms. Crismond, Operations Manager, Mr. Nails, Chair of the Mediterra South CDD, Mr. Pick, the MCA Manager and Ms. Green, a resident, were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Adams presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct
Nominations and Voting**

Mr. Adams offered to serve as Chair to conduct nominations and voting. Those in attendance agreed to Mr. Adams serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisor (SEAT 4)

Mr. Adams indicated that, this year, the District is transitioning from landowner elected seats to seats elected during the General Election. He explained that two seats were elected during the recent General Election and were filled by the incumbent Supervisors. Seat 4 is the final landowner seat; it will transition to the General Election in four years, when the term expires.

A. Nominations

Mr. Adams asked for nominations for Seat 4. Mr. Neary nominated Mr. Frank Godshall for Seat 4. No other nominations were made. Mr. Adams closed the nominations.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Adams indicated that 201 voting units were represented. He advised that all 201 votes were cast for Mr. Godshall.

ii. Determine Number of Voting Units Assigned by Proxy

This item was not addressed.

C. Ballot Tabulation and Results

Mr. Adams reiterated that Mr. Godshall received 201 votes and was elected to serve a four-year term in Seat 4. He explained that the election results will be canvassed and certified and Mr. Godshall will be seated at the next meeting.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no landowners' questions or comments, the next item followed.


SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:36 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair