

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

November 7, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for The Heights Community Development District were held on Wednesday, November 7, 2018 at 10:00 a.m. at the Offices of SoHo Capital located at 220 W. 7th Ave, Suite 100, Tampa, FL 33602.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of The Heights Community Development District to order on November 7, 2018 at 10:00 a.m.

Staff Members Present:

Brian Lamb Meritus

There were no audience members present.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb announced that the candidates were Frank Scalfaro, Grant Kerekes, and Clay Thompson.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Frank Scalfaro received 37 notes, Grant Kerekes received 37 votes, and Clay Thompson received 36 votes. Frank Scalfaro will have Seat 1 with a four-year term, Grant Kerekes will have Seat 2 with a four-year term, and Clay Thompson will have Seat 5 with a two-year term.

5. OWNERS REQUEST

There were no requests.

6. ADJOURNMENT

The landowner's election was closed.

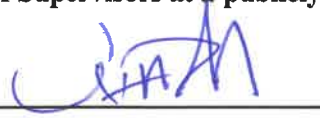
46
47 *These minutes were done in summary format.
48
49 *Each person who decides to appeal any decision made by the Board with respect to any matter
50 considered at the meeting is advised that person may need to ensure that a verbatim record of the
51 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

52
53 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
54 meeting held on 6/13/19.

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56
57 
58 _____
59 **Signature**

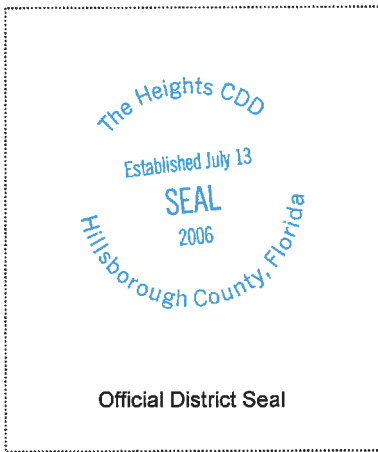
60 Brian Lamb
61 _____
62 **Printed Name**

63 **Title:**
64 Secretary
65 Assistant Secretary

55
56
57 
58 _____
59 **Signature**

60 Adam Harned
61 _____
62 **Printed Name**

63 **Title:**
64 Chairman
65 Vice Chairman



66
67 Recorded by Records Administrator

68
69
70 
71 _____
72 **Signature**

73 6/17/19
74 _____
75 **Date**