

THE HEIGHTS COMMUNITY DEVELOPMENT DISTRICT

December 1, 2016 Minutes of the Landowners Meeting/Election

Minutes of the Landowners Meeting/Election

The Landowners Meeting/Election of the Board of Supervisors for The Heights Community Development District was held on Thursday, December 1, 2016 at 10:00 a.m. at the offices of SoHo Capital, Inc. located at 2330 W. Horatio Street, Tampa, FL 33606.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Landowners Meeting/Election of the Board of Supervisors of The Heights Community Development District to order on Tuesday, December 1, 2016 at 10:00 a.m.

Staff Members Present:

Brian Lamb, Meritus

Landowner Representative(s) Present:

David Bruck

Supervisor Candidate(s) Present:

Chas J. Bruck

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 stated that he has a ballot in hand from Riverside Heights Holdings, and there are no other ballots present. He also stated that there are three seats up for election.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Adam Harden received 2 votes; Chas J. Bruck received 2 votes; and I. Clay Thompson received 1 vote. Because Adam Harden and Chas J. Bruck received the most votes, they will serve four-year terms; I. Clay Thompson will serve a two-year term.

Mr. Lamb stated that the results would be certified and ratified at the next regular meeting, which is scheduled for May 2017; however, he noted that there may be a special meeting that occurs before then for bond issuance for public infrastructure.

5. OWNERS REQUEST

6. ADJOURNMENT

Mr. Lamb adjourned the meeting.

46 *These minutes were done in summary format.

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

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52 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
53 meeting held on 5-25-2017.

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56 _____
57 Signature

58 Adam Winters
59 Printed Name

60 Title: Chairman

61 Secretary
62 Assistant Secretary

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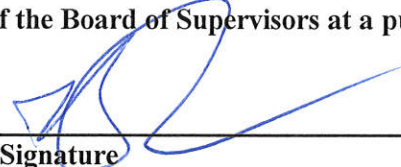
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Signature

Brian Lamb
Printed Name

Title: Secretary

Chairman
 Vice Chairman

Recorded by Records Administrator


Signature

7-6-17
Date

