

**MINUTES OF LANDOWNERS MEETING
OSCEOLA CHAIN OF LAKES COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Osceola Chain of Lakes Community Development District was held on Wednesday, December 6, 2017, at 3:30 p.m. at the District office, 313 Campus Street, Celebration, FL 34747.

Present were:

Gary L. Moyer
Tucker Mackie (*by phone*)
Ryan Kahn
Kimberly Locher

District Manager
District Legal Counsel
Landowner Representative
Member of the Public

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the landowners meeting to order at 3:30 p.m.

SECOND ORDER OF BUSINESS

**Elections of Chairman for the Purpose of
Conducting the Landowners Meeting**

Mr. Moyer stated once the landowners are assembled, they will elect a Chairman for purposes of conducting the landowners meeting. Being the only landowner casting votes, I will ask Mr. Kahn to serve as Chairman.

Mr. Kahn stated I will so serve.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Moyer stated once assembled, we need to canvass those landowners present to determine the number of voting units that are represented. You are entitled to one vote for each acre or fraction of an acre. Mr. Kahn has given me a proxy for him to vote on behalf of the landowner including the legal description and is representing 175.541 acres, which entitles him to 176 votes.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor (5)

Mr. Moyer stated there are five positions open for Supervisor, and I will accept nominations for those five positions.

Mr. Kahn stated I nominate Mr. Chris Tyree, Mr. Ryan Kahn, and Mr. Nihit Patel.

Mr. Moyer asked do you have two other nominees?

Ms. Mackie stated it is my understanding they do not have any other nominees, so those seats will remain vacant at this time. They are still identifying other people but do not have a full slate as of today.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer stated I provided a ballot to Mr. Kahn, which has been completed and provided to me.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Moyer stated the results of the election are as follows: Mr. Tyree received 45 votes, Mr. Kahn received 44 votes, and Mr. Patel received 29 votes. The other two vacant seats also each received 29 votes. Mr. Tyree and Mr. Kahn will serve four-year terms, and Mr. Patel and the two vacant seats will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

There being none, the next order of business followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Upon motion by Mr. Kahn, with all in favor, the meeting was adjourned at 3:35 p.m.

Gary L. Moyer, Secretary

Ryan Kahn, Chairman