

**MINUTES OF MEETING**

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

**RIVERWOOD ESTATES  
COMMUNITY DEVELOPMENT DISTRICT**

The landowner meeting of the Board of Supervisors of the Riverwood Estates Community Development District was held on **Thursday, November 10, 2016 at 10:13 a.m.**, at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present and constituting a quorum were:

Patricia Buck	<b>Board Supervisor, Chairman</b>
Jennifer Orsi	<b>Board Supervisor, Vice Chairman</b>
Paula Orsi	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b> <i>(via. conj. call)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Montagna called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Appointment of Chairman**

Ms. Montagna asked Ms. Buck if she would like to appoint a meeting Chairman. Ms. Buck requested that Ms. Montagna chair the meeting.

**THIRD ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Montagna verified the voting entitlement and land ownership by the Landowner or Proxy Holder.

Ms. Montagna confirmed for the record that there was one ballot held by Patricia Buck.

Ms. Montagna confirmed for the record there was one Landowner.

Ms. Montagna confirmed that the Landowner was Riverwood Estates Holding Co., LLC.

Ms. Montagna asked if there was a nomination for Chairman or if she should continue as Chair. The board nominated Patricia Buck as Chairman.

Ms. Montagna stated for the record the following:

The two candidates with the highest amount of votes will receive four year terms and the one

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candidate with the next highest will receive a two year term.

The votes were cast as follows: Ms. Jennifer Orsi receiving 371 votes, Ms. Michelle Orsi receiving 371 votes and Ms. Julie Vitale received 370 votes. Based on votes cast, Ms. Orsi and Ms. Orsi will each receive a four year term; and Ms. Vitale will receive a two year term.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Huber stated that there was no other business scheduled to come before the Landowners meeting. The meeting was adjourned at 10:15 a.m.



Asst. Secretary



Chairman/ Vice Chairman

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