

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 15, 2018 at 10:00 a.m.**, at the office of Amberglen Development located at 3600 Galileo Dr., Suite 104, Trinity, FL 34655.

Present and constituting a quorum were:

Patricia Buck	Proxy Holder, Riverwood Estates Holdco, LLC Proxy Holder, Asbel Joseph C REV Trust Proxy Holder, Pasco County Proxy Holder, Riverwood Estates Community Development District Proxy Holder, FL Dept of Transportation Bureau of Right of Way Proxy Holder, Riverwood of Pasco County Homeowners Association, Inc. Proxy Holder, Tampa Electric Company Proxy Holder, Williams Realty & Investment, Inc.
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Also present were:

Matthew Huber	District Manager, Rizzetta Company, Inc.
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Appointment of Chairman

Ms. Buck appointed Mr. Huber as the meeting Chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Buck provided documentation showing that Riverwood Estates Holdco, LLC owns 317 acres and is therefore eligible to cast 317 votes.

Ms. Buck provided documentation showing that Asbel Joseph C REV Trust, LLC owns 2 acres and is therefore eligible to cast 2 votes.

Ms. Buck provided documentation showing that Florida Dept of Transpiration Bureau of right of way owns 1 acre and is therefore eligible to cast 1 vote.

Ms. Buck provided documentation showing that Paco County owns 6 acres and is therefore, eligible to cast 6 votes.

Ms. Buck provided documentation showing that Riverwood Estates Community Development District owns 35 acres and is therefore eligible to cast 35 votes.

Ms. Buck provided documentation showing that Tampa Electric Company owns 2 acres and is therefore eligible to cast 2 votes.

Ms. Buck provided documentation showing that Williams Realty & Investment, Inc. owns 2 acres and is therefore eligible to cast 2 votes.

Ms. Buck provided documentation showing that Riverwood of Pasco County Homeowners Association, Inc. owns 2 acres and is therefore eligible to cast 2 votes.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Huber called for the casting of ballots. He stated that Ms. Buck cast her votes as follows: Patricia Buck and Paula Orsi received 371 and Julie Vitale received 370 votes.

Mr. Huber stated that Ms. Vitale would serve in seat 1 with a two-year term, Ms. Buck will serve in seat five with a four- year term and Paula Orsi will sit in seat 4 with a four-year term.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Huber stated there was no further business scheduled to come before the Landowners and adjourned the meeting.