

**MINUTES OF LANDOWNERS' MEETING
CREEKSIDE AT TWIN CREEKS
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Creekside at Twin Creeks Community Development District was held on **Friday, November 6, 2015 at 10:00 a.m.**, at the **offices of Rogers Towers, P.A., 100 Whetstone Place, Suite 200, St. Augustine, Florida 32086.**

Present at the meeting were:

John Kinsey	
Robert Furlong	
Bryan Kinsey	
Jared Bouskila (<i>via telephone</i>)	
Cora DiFiore (<i>via telephone</i>)	
Craig Wrathell	District Manager
Mark Watts	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:04 a.m., and noted that this is a newly established District; therefore, the District was required to hold the Landowners' Meeting within 90 days of establishment.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Wrathell presented the affidavit of publication for today's Landowners' Meeting and noted that it was properly advertised.

Mr. Wrathell advised that Twin Creeks Ventures, LLC owns one parcel, totaling 256.3 acres and, according to Sunbiz.org, Mr. John Kinsey is a managing member of Twin Creeks Ventures, LLC.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct
Landowners' Meeting**

Mr. Wrathell offered to serve as Chair to conduct the Landowners' Meeting. Mr. John Kinsey agreed to Mr. Wrathell serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Wrathell announced that all five Board seats were up for election. Nominations for Seat 1, Seat 2, Seat 3, Seat 4 and Seat 5 would be taken, individually.

Mr. Wrathell asked for nominations for Seat 1. Mr. John Kinsey nominated himself for Seat 1. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 2. Mr. John Kinsey nominated Mr. Bryan Kinsey for Seat 2. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 3. Mr. John Kinsey nominated Mr. Robert Furlong for Seat 3. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 4. Mr. John Kinsey nominated Ms. Cora DiFiore for Seat 4. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 5. Mr. John Kinsey nominated Mr. Jared Bouskila for Seat 5. No other nominations were made.

There being no further nominations, the nominations portion of the meeting was closed.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell indicated that Mr. John Kinsey was eligible to cast up to 257 votes, per seat.

ii. Determine Number of Voting Units Assigned by Proxy

There were no proxies.

C. Ballot Tabulation and Results

Mr. Wrathell explained the ballot casting process to Mr. John Kinsey and noted that the two seats receiving the highest number of votes will serve four (4)-year terms and the remaining seats will serve two (2)-year terms.

Mr. Wrathell asked for votes for Seat 1. Mr. John Kinsey cast 257 votes for himself.

Mr. Wrathell requested votes for Seat 2. Mr. John Kinsey cast 257 votes for Mr. Bryan Kinsey.

Mr. Wrathell requested votes for Seat 3. Mr. John Kinsey cast 256 votes for Mr. Robert Furlong.

Mr. Wrathell requested votes for Seat 4. Mr. John Kinsey cast 256 votes for Ms. Cora DiFiore.

Mr. Wrathell requested votes for Seat 5. Mr. John Kinsey cast 256 votes for Mr. Jared Bouskila.

Mr. Wrathell reported that Mr. John Kinsey and Mr. Bryan Kinsey will serve four (4)-year terms in Seats 1 and 2, respectively, and Mr. Robert Furlong, Ms. Cora DiFiore and Mr. Jared Bouskila will serve two (2)-year terms, in Seats 3, 4 and 5, respectively.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no landowners questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the Landowners' Meeting adjourned at 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair