

**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 Tuesday, November 7, 2017 at 11:30 a.m., at the offices of Rogers Towers, P.A., 100 Whetstone Place, Suite 200, St. Augustine, Florida 32086.

Present at the meeting was:

Howard McGaffney

District Manager/Proxy Holder for John Kinsey on behalf of Twin Creeks Ventures, LLC and Creekside at Twin Creeks Homeowners Association, Inc.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 11:30 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. McGaffney presented the affidavit of publication for today's Landowners' Meeting and noted that it was properly advertised in accordance with Florida Statutes.

Mr. McGaffney stated that Twin Creeks Ventures, LLC owns 165 platted lots and 112.73 unplatted acres and, according to Sunbiz.org, Mr. John Kinsey is a managing member of Twin Creeks Ventures, LLC and duly authorized to cast 278 votes. Additionally, Mr. Kinsey is an authorized representative for Creekside at Twin Creeks Homeowners Association, Inc., having 18.13 acres and eligible to cast 19 votes. Altogether, as proxy holder for Mr. Kinsey, Mr. McGaffney shall be eligible to cast a total of 297 votes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. McGaffney served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Determine Number of Voting Units

i. Represented

Mr. McGaffney indicated that a total of 297 votes were represented.

ii. Assigned By Proxy

Mr. McGaffney stated that he, as proxy holder, was eligible to cast up to 297 votes, per seat; on behalf of Mr. John Kinsey, an authorized representative of Twin Creeks Ventures, LLC and Creekside at Twin Creeks Homeowners Association, Inc.

B. Nominations

Mr. McGaffney announced that Seats 3, 4 and 5 were up for election and nominated the following:

- Seat 3 Bob Furlong
- Seat 4 Jared Bouskila
- Seat 5 Cora DiFiore

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

C. Casting of Ballots (in order of nominations)

Mr. McGaffney cast the following votes:

For Twin Creeks Ventures, LLC

- Seat 3 Bob Furlong 278
- Seat 4 Jared Bouskila 278
- Seat 5 Cora DiFiore 277

For Creekside at Twin Creeks Homeowners Association, Inc.

- Seat 3 Bob Furlong 19
- Seat 4 Jared Bouskila 19
- Seat 5 Cora DiFiore 18

D. Ballot Tabulation and Results

Mr. McGaffney stated that the two seats receiving the highest number of votes would serve four-year terms and the remaining seat would serve a two-year term. Mr. Bob Furlong and Mr. Jared Bouskila each received 297 votes and would serve four-year terms in Seats 3 and 4, respectively. Ms. Cora DiFiore received 295 votes and would serve a two-year term in Seat 5.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

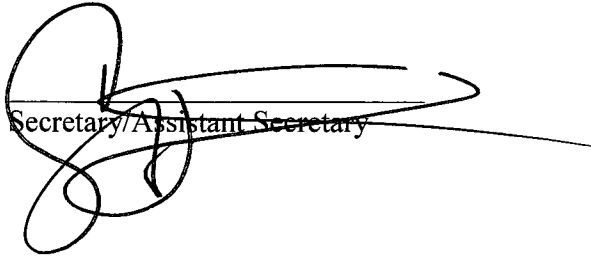
There being no Landowners questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 11:35 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair