

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 the 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.

**TOWN OF KINDRED
COMMUNITY DEVELOPMENT DISTRICT**

The **Landowner Election** of the **Town of Kindred Community Development District** will be held on **Tuesday, March 15, 2016 at 10:46 a.m.**, at the Osceola County Building, 1 Courthouse Square, Suite 4700, (BCC Shared Conference Room #4702) Kissimmee, Florida 34741.

Present:

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| John Ben Shoemaker | Board Supervisor, D.R. Horton |
| Yasmin Moreno | Board Supervisor, D.R. Horton |
| William Carlisle | Board Supervisor, D.R. Horton |
| Anthony Jeancola | District Manager, Rizzetta & Company, Inc. |
| Scott Brizendine | Director Financial Services, Rizzetta & Company, Inc. |
| Roy Van Wyk | District Counsel, Hopping Green & Sams |
| Xabier Guerricagoitia | Boyd Civil Engineering, Inc |
| Robbie Cox | MBS Capital Markets |
| Jo Thacker | Developer Counsel, Broad and Cassel |
| Audience Members | Present |

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and check in all eligible voters.

SECOND ORDER OF BUSINESS

**Election of Chairman for Purpose of Conducting
Landowners' Election**

Mr. Shoemaker nominated Mr. Jeancola as Chairman for the meeting. Mr. Van Wyk discussed the process of the Landowner Election. Mr. Jeancola assessed the voting rights for each Landowner. Mr. Jeancola stated that the purpose of this meeting is to elect five (5) Board Supervisors for the Town of Kindred Community Development District. He stated that the two candidates with the highest number of votes will each receive a four (4) year term and the remaining candidates will each receive a two (2) year term.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Present

Mr. Jeancola stated that the designated proxy holder, Mr. John Benjamin Shoemaker with D.R. Horton acting on behalf of the landowner, owns 193 lots for 193 votes. Mr. Alexis Ivanovsky was present with a ballot showing .15 acres owned with 1 voting unit.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisors, Casting of Ballots

Mr. Jeancola asked for nominations. Ben Shoemaker nominated himself, John Auld, William Carlisle, Yasmin Moreno, and Chris Wren. There were no other nominations.

Ben Shoemaker cast the following votes: Ben Shoemaker 190 votes, John Auld 190 votes, William Carlisle 180 votes, Yasmin Moreno 180 votes and Chris Wrenn 180 votes.

Alexis Ivanovsky cast her votes as follows: Ben Shoemaker with 1 vote, John Auld with 1 vote, William Carlisle with 1 vote, Yasmin Moreno with 1 vote and Scott Brizendine with 1 vote. Mr. Jeancola asked if there were any objections. There were none.

FIFTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Jeancola stated that as a result of the votes Ben Shoemaker will receive a 4 year term (seat 1) 191 votes, John Auld will receive a 4 year term (seat 2) 191 votes, Chris Wrenn will receive a 2 year term (seat 3) 190 votes, Yasmin Moreno will receive a 2 year term (seat 4) 191 votes, and Bill Carlisle will receive a 2 year term (seat 5) 191 votes.

SIXTH ORDER OF BUSINESS

Landowners Questions and Comments

There were no Landowner questions or comments.

SEVENTH ORDER OF BUSINESS

Adjournment

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| On a Motion by Mr. Carlisle, with a second from Ms. Moreno, the Landowners Election was adjourned at 11:00 a.m. for Town of Kindred Community Development District. |
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