

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.

**BALLANTRAE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting for Ballantrae Community Development District was held on **Monday, November 1, 2010 at 6:00 p.m.** at the Ballantrae Community Center, located at 17611 Mentmore Boulevard, Land O'Lakes, FL 34638.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Landowners

Also Present Were:

Scott Brizendine

Nils Hallberg

**District Manager, Rizzetta & Company, Inc.
Field Operations Manager, Rizzetta &
Company, Inc.**

SECOND ORDER OF BUSINESS

Appointment of a Chairman

Mr. Brizendine called the meeting to order, stating that the election was for seat number 1 on the Board. He stated for the record that the meeting was announced at a public meeting 90 days prior to the election and was advertised as mandated by Florida Statutes.

Mr. Brizendine asked those in attendance if they wanted him to continue to chair the meeting. All those present concurred.

THIRD ORDER OF BUSINESS

**Announcement of Candidates/ Call for
Nominations, Election of Supervisors**

Mr. Brizendine stated that the following individuals contacted his office requesting their names be placed on the ballot: Robert McIntyre, Kelly Moseley and Jenny Williams. He asked if there were any other nominations at this time. Hearing none, he stated that those names already on the ballot would be the only people that could be voted for in this election. Mr. Brizendine asked if there were any landowners' that needed a ballot and explained that each landowner had one vote per acre owned. He called for a brief recess to verify that the votes cast were from landowners in Ballantrae and to tally the votes.

(Mr. Brizendine reconvened the meeting with all those in attendance at the onset of the meeting still in attendance.)

Mr. Brizendine explained that there were a number of votes cast by renters and a few duplicate votes that had to be thrown out as only actual landowners are eligible to vote and only one vote per household is allowed. He stated that Robert McIntyre received 6 votes, Kelly Moseley 62 votes and Jenny Williams 68 votes. He stated that Jenny Williams received the highest number of votes and would therefore receive a four-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no other business scheduled to come before the Landowners. He adjourned the meeting at approximately 7:08 p.m.