

Lake Lucie Community Development District

Board of Supervisors

September 22, 2016

1. Called to order at 11:08am
2. Roll call and quorum confirmed- Tony Rodriguez, George Niarchos, James Huber and Morris Daniel
3. Reading of 08/23/16 minutes waived and voted on and approved
4. Announcement of need for a November landowners' election meeting explained for purposes of electing replacement for Milton Shapiro's seat.
 - a. Explained that this seat is elected by landowners vs residents
 - b. Concept is to allow gradual transition of control from developer to residents of the community
 - c. Overview explained as follows:
 - i. 2 seats up for election this November by residents for a 4yr term
 - ii. Milton Shapiro's seat up for election this November by landowners for a 4yr term
 - iii. Tony Rodriguez and George Niarchos seats up for election by residents in November 2018
5. Different election process options discussed
 - a. Mail in ballots or call landowners meeting for purpose of election
6. Overall qualification guideline(s) questioned for candidacy
 - a. Will be researched and outlined accordingly in election process letter to be mailed to all landowners.
7. Roger Miller explained Manager position duties and functions as well as his qualifications and appointment about 15 years ago
8. Need and concerns of deeding the Pool/Cabana to HOA brought to the table
 - a. James Huber and Morris Daniel to research necessary steps needed to contract the district as well as outlining cost associated with getting the process completed
 - b. Said process will be presented to Homeowners for further approval before moving forward
9. Motion for the upcoming election process presented and approved as follows:

- a. James Huber and Morris Daniel to make an announcement at the Oct 11, 2016 HOA meeting of the vacant seat up for election on November 29, 2016 as well as the following election process
- b. To be included on the ballot candidates must express their interest by November 10, 2016. Their name(s) must be submitted to the Roger Miller Lake Lucie Community Development District Management via mail at: **2601 Biscayne Blvd, Miami, FL 33137** or email at RMiller@millergp.com.
- c. Ballots will be mailed (with delivery confirmation) to all landowners along with a proxy and a self-addressed returned envelop by November 14, 2016
- d. Ballots must be received by November 28, 2016 (if mailed) or presented in person at the landowners meeting (11/29/16).
- e. Landowners meeting for purpose of this election and counting of the ballots will be held on November 29, 2016 at the Villages of Lake Lucie Cabana at 7pm.
- f. A letter outlining the above referenced process, dates and qualifications will be mailed to all landowners by October 3, 2016

10. Adjourned 12:27 pm

JEFF BRODZINSKI - SECRETARY

Jeff Brodzinski

Morris Daniel - CHAIRMAN
MORRIS DANIEL 6-21-17