

Lake Lucie Community Development District

Landowners Meeting


November 29, 2016

1. Called to order at 7:02pm
2. Board of Supervisors present: Tony Rodriguez, George Niarchos, James Huber and Morris Daniel
3. Election process briefly 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. Daniel Morris and Jeffrey Brodzinski elected November 8, 2016
 - ii. Milton Shapiro's seat up for election today by landowners for a 4yr term
 - iii. Tony Rodriguez and George Niarchos seats up for election by residents in November 2018

4. Ballots collected and counted by Tony Rodriguez, Pat Warren and Donna Zutter

5. Results reported as follows:

Aaron Goldstein	137 votes
Thomas Roksvold	65 votes
James Huber	1 vote
Geppetto	1 vote



6. Adjourned 9:26pm

