

**MINUTES OF THE LANDOWNERS' MEETING OF THE
FLOW WAY COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Board of Supervisors of Flow Way Community Development District was held **Tuesday, November 8, 2016, at 3:00 p.m.** at the **Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.**

Landowner's Present:

Anthony Burdett

Taylor Morrison of Esplanade, LLC

Also Present were:

James Ward

District Manager

Greg Urbancic

District Counsel

Skip Adams

Member, Board of Supervisor's

Chris Nirenberg

Member, Board of Supervisor's

1. Call to Order & Roll Call

Mr. Ward called the meeting to order at 3:06 p.m.

2. Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting.

Mr. Ward stated that there was one landowner present and welcomed Mr. Burdett to conduct the meeting, but also offered to conduct the meeting for him.

Mr. Burdett asked that Mr. Ward do so.

3. Election of Supervisors

- a. Determination of the Number of Voting Units Represented or Assigned by Proxy.

Mr. Ward said there was one proxy by Taylor Morrison of Esplanade, LLC, assigning 328 votes to Mr. Anthony Burdett.

- b. Nominations for Supervisors

Mr. Ward explained there were three positions available: Mr. Truxton’s, Mr. Adams’ and Mr. Niremberg’s, and he asked Mr. Burdett to nominate three individuals. Mr. Burdett nominated Mr. Truxton, Mr. Adams and Mr. Niremberg.

c. Casting of Ballots

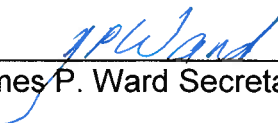
Mr. Ward provided a ballot to Mr. Burdett and asked that he fill it out and stated that the two candidates receiving the highest number of votes would serve four-year terms and the one with the lesser number of votes would serve the two-year term.

d. Ballot Tabulations and Results


Mr. Ward announced that Mr. Truxton and Mr. Niremberg had received 328 votes and would be sworn in and serve four-year terms and Mr. Adams had received 327 votes and would be sworn in and serve a two year term.

There were no landowner questions or comments.

The meeting was adjourned at 3:10 p.m.



James P. Ward Secretary



Dave Truxton, Chairman

OFFICIAL BALLOT

FLOW WAY COMMUNITY DEVELOPMENT DISTRICT
COLLIER COUNTY, FLORIDA
LANDOWNERS MEETING – NOVEMBER 8, 2016

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the remaining candidate shall receive a two (2) year term, with the term of office for each successful candidate commencing upon election.

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Flow Way Community Development District and described as follows:

Property Description	Acreage
<i>See Exhibit</i>	

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this ballot is: 328

I, ANTHONY BURDOTT, in my individual capacity as Landowner; or in my capacity as an authorized representative of Landowner, an entity; or as the proxy holder pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

	NAME OF CANDIDATE	NUMBER OF VOTES
1.	<u>DAVID TRUYTON</u>	<u>328</u>
2.	<u>CHRISTOPHER NIKENBOSCH</u>	<u>328</u>
3.	<u>CHESLEY ADAMS</u>	<u>327</u>

Date: 11/8/16

Signed: *Anthony Burdott*
Printed Name: ANTHONY BURDOTT

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).

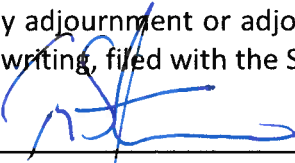
LANDOWNER PROXY

**FLOW WAY COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING – NOVEMBER 8, 2016**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

Anthony Burnett
Proxy holder

For and on behalf of the undersigned to vote as proxy at the meeting of the Landowners of the Flow Way Community Development District to be held at the **offices of Coleman, Yovanovich & Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.**; said meeting published in a newspaper in Collier County; and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may come before said meeting including, but not limited to, the election of members of the Board of Supervisors and may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally come before the meeting. Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in force from the date hereof until the conclusion of the landowners meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the Flow Way Community Development District.


Signature

Tony J. Squitieri
Print Name

11/8/2016
Date

Property Description

Acreage

SEE ATTACHED EXHIBIT 1

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this proxy is: 228

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).

Taylor Morrison Esplanade Naples, LLC
 Landowner's Meeting - 11/08/2016
 Flow Way Community Development District

PARCEL ID	TM VOTE	USE	SITE	SITE STREET	SITE TYPE	SITE	SITE CITY	SITE ZIP	MRKT CD	MRKT AREA	NAME1	NAME 2	SUBCOND	LEGAL 1	LEGAL 2	LEGAL 3
31347559843	1	VACANT RESIDENTIAL	9385	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1251
31347559885	1	VACANT RESIDENTIAL	9377	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1253
31347559908	1	VACANT RESIDENTIAL	9373	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1254
31347559924	1	VACANT RESIDENTIAL	9369	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1255
31347559940	1	VACANT RESIDENTIAL	9365	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1256
31347559966	1	VACANT RESIDENTIAL	9361	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1257
31347559982	1	VACANT RESIDENTIAL	9349	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1258
31347560007	1	VACANT RESIDENTIAL	9345	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1259
31347560023	1	VACANT RESIDENTIAL	9341	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1260
31347560049	1	VACANT RESIDENTIAL	9337	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1261
31347560065	1	VACANT RESIDENTIAL	9333	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1262
31347560081	1	VACANT RESIDENTIAL	9329	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1263
31347560104	1	VACANT RESIDENTIAL	9325	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1264
31347560120	1	VACANT RESIDENTIAL	9321	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1265
31347560146	1	VACANT RESIDENTIAL	9317	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1266
31347560162	1	VACANT RESIDENTIAL	9311	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1267
31347560188	1	VACANT RESIDENTIAL	9307	TERRESINA	DR		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	LOT 1268
31346502406	1	VACANT RESIDENTIAL	9114	TRIVOLI	TER		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES PHASE 2	LOT 228
31346502723	1	VACANT RESIDENTIAL	9171	TRIVOLI	TER		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281710	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES PHASE 2	LOT 244
31346503796	1	VACANT RESIDENTIAL	9137	TRIVOLI	TER		NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES PHASE 2	LOT 293
31347514286	1	VACANT RESIDENTIAL	8822	VACCARO	CT		NAPLES	34119	1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281715	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES	LOT 111
31347514545	1	VACANT RESIDENTIAL	8839	VACCARO	CT		NAPLES	34119	1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281715	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES	LOT 124
31347514561	1	VACANT RESIDENTIAL	8843	VACCARO	CT		NAPLES	34119	1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281715	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES	LOT 125
31347514600	1	VACANT RESIDENTIAL	8851	VACCARO	CT		NAPLES	34119	1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281715	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES	LOT 127
31347500967	90.18	ACREAGE NOT ZONED AGRIC					NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281715	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES TRACT F1	LESS ESPLANADE GOLF AND
31347552028	2.47	ACREAGE NOT ZONED AGRIC					NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281727	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BENVENUTO COURT	TRACT A
31347552125	1.96	ACREAGE NOT ZONED AGRIC					NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281727	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BENVENUTO COURT	TRACT B
31347556040	10.95	ACREAGE NOT ZONED AGRIC					NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	TRACT F2
31347550143	1.63	RIGHT-OF-WAY, STREETS, RC					NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281725	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS E AND G2	TRACT R-1
31347556024	0.52	VACANT RESIDENTIAL					NAPLES		1111	NORTHEAST NAPLES	TAYLOR MORRISON ESPLANADE	NAPLES LLC	281730	ESPLANADE GOLF AND COUNTRY	CLUB OF NAPLES BLOCKS D F & H	TRACT F1A