

**MINUTES OF MEETING
BUCKEYE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Meeting of the Buckeye Park Community Development District was held on Tuesday, December 11, 2018 at 2:15 p.m., at the Palmetto Library, 923 6th Street West, Palmetto, Florida 34221.

Landowner:

Scott Campbell

Buckeye Park Holdings, LLC

Also present were:

James P. Ward

District Manager

Audience:

Leah Popelka

Dale S. Jones

Adam Lerner

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order

District Manager James P. Ward called the meeting to order at approximately 2:15 p.m.

SECOND ORDER OF BUSINESS

Election of a Chairperson for the purpose of conducting the Landowner's Meeting

Mr. Ward stated if the Landowner present approved he would continue as Chairperson for the purpose of conducting today's meeting. There were no objections; it was agreed.

THIRD ORDER OF BUSINESS

Election of Supervisors

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

Mr. Ward stated no proxies were provided to him and there were none in the room.

- b) Nominations for Supervisor's (Three Positions)

Mr. Ward asked Mr. Scott Campbell to nominate three individuals to serve for the three available seats (seat #1, seat #2 and seat #5). Mr. Campbell nominated Mr. Dale "Chip" Jones for seat #2 and Ms. Leah Popelka for seat #1. He asked to leave seat #5 vacant.

c) Casting of Ballots

The ballots were cast.

d) Ballot Tabulations and Results

Mr. Ward tabulated the ballots: Mr. Dale Jones and Ms. Leah Popelka received 11 votes and would serve four year terms, and seat #5 would remain vacant.

FOURTH ORDER OF BUSINESS

Landowner's Questions or Comments

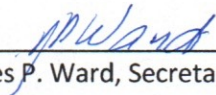
There were no Landowner's Questions or Comments.

FIFTH ORDER OF BUSINESS


Adjournment

Mr. Ward adjourned the meeting at approximately 2:17 p.m.

Buckeye Park Community Development District



James P. Ward, Secretary



Dale Jones, Jr., Chairman