

**MINUTES OF MEETING
LT RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Meeting of the LT Ranch Lakes Community Development District was held on Thursday, September 20, 2018 at 4:00 p.m. at the office of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232.

Landowner:

Drew Miller

Taylor Morrison of Florida, Inc.

Also present were:

James P. Ward

District Manager

Jere Earlywine

District Counsel

Jeremy Fireline

District Engineer

Audience:

Karen Goldstein

Adam Painter

Robbie Cox

Bret Sealy

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/Roll Call

District Manager James P. Ward called the meeting to order at approximately 4:00 p.m.

SECOND ORDER OF BUSINESS

Election of a Chairperson for conduction of the Meeting

Mr. Ward stated if the Landowners 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

Mr. Ward stated the purpose of the meeting was to elect five members to serve on the Board of Supervisors. He stated it would be appropriate for Mr. Drew Miller to nominate five individuals to serve on the Board. Mr. Drew Miller nominated John Wollard, Adam Painter, Karen Goldstein, Jim Turner and Tom Dabney.

Mr. Ward instructed Mr. Miller to fill out a ballot with the five individual's names.

Mr. Ward tabulated the ballots: Mr. John Wollard and Mr. Adam Painter received 605 votes and would serve four year terms at the Organizational Meeting following today's Landowners Meeting; Ms. Karen Goldstein, Mr. Jim Turner and Mr. Tom Dabney received 600 votes and would serve two year terms.

FOURTH ORDER OF BUSINESS

Landowner's Questions or Comments

There were no Landowner's Questions or Comments.

FIFTH ORDER OF BUSINESS

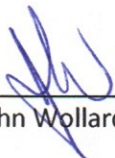
Adjournment

Mr. Ward adjourned the meeting at approximately 4:05 p.m.

LT Ranch Community Development District



James P. Ward, Secretary



John Wollard, Chairperson