

**MINUTES OF MEETING
ARTISAN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Meeting of the Artisan Lakes Community Development District was held on Thursday, December 6, 2018 at 3:30 p.m., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Landowner:

Craig Hotop

Taylor Woodrow Communities at Artisan Lakes, LLC

Also present were:

James P. Ward

District Manager

Audience:

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 3:30 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 the purpose of the Landowner's Meeting was to elect one individual to serve the final landowner's seat for the Artisan Lakes CDD. He stated he had a proxy from Taylor Woodrow Communities. He explained the proxy indicated there were 313 votes available for the Landowner today.

- b) Nominations for Supervisor's (One Position)

Mr. Ward asked Mr. Craig Hotop to nominate one individual to serve in the position of supervisor. Mr. Hotop nominated Ms. Tracy Briones.

c) Casting of Ballots

Mr. Ward instructed Mr. Hotop in the casting of ballots.

d) Ballot Tabulations and Results

Mr. Ward tabulated the ballots: Ms. Tracy Briones received 313 votes and would be sworn in at the next appropriate Artisan Lakes CDD Meeting.

FOURTH ORDER OF BUSINESS

Landowner's Questions or Comments

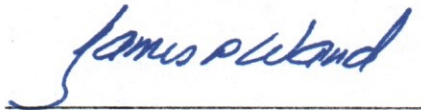
There were no Landowner's Questions or Comments.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 3:33 p.m.

Artisan Lakes Community Development District



James P. Ward, Secretary



Scott Himelhoch, Chairperson

OATH OR AFFIRMATION OF OFFICE

I, Tracy Briones, a citizen of the State of Florida and of the United States of America, and being an officer of the **Artisan Lakes Community Development District** and a recipient of public funds as such officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida, and will faithfully, honestly and impartially discharge the duties devolving upon me as a member of the Board of Supervisors of the **Artisan Lakes Community Development District**, Manatee County, Florida.

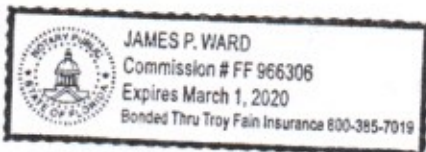
Tracy Briones
Signature

Printed Name: Tracy Briones

STATE OF FLORIDA

COUNTY OF MANATEE

Sworn to (or affirmed) before me this 17th day of DECEMBER, 2018, by Tracy Briones, whose signature appears hereinabove, who is personally known to me or who produced _____ as identification.



James P. Ward
NOTARY PUBLIC
STATE OF FLORIDA

Print Name: JAMES P. WARD

My Commission Expires: 3/1/20