

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

The Landowners' Meeting of the Board of Supervisors of Artisan Lakes East Community Development District was held on Thursday, September 6, 2018, at 4:30 p.m. at the Artisan Lakes Clubhouse, located at 4725 Los Robles Court, Palmetto, Florida 34221.

**Landowner:**

Jeff Deason

Taylor Morrison Company

**Also present were:**

James Ward

District Manager

Jere Earlywine

District Counsel

Jeremy Fireline

District Engineer

**Audience:**

Michael Bachman

Tracy Briones

Travis Stagnita

Scott Himelhoch

JD Humpherys

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Ward called the Landowner's meeting to order at 4:40 p.m.

**SECOND ORDER OF BUSINESS**

**Election of a Chairperson**

Mr. Ward stated a chairperson needed to be elected for the purpose of conducting the meeting. Mr. Deason was at the meeting representing Taylor Morrison, the landowner. Mr. Deason said he would like for Mr. Ward to conduct the meeting.

**THIRD ORDER OF BUSINESS**

**Election of Supervisors**

Mr. Ward stated before electing supervisors, a determination of the number of voting units represented or assigned by proxy must be made. He reported there were 434 voting units. He said Mr. Deason represented the landowner in totality and no proxies had been assigned within the District. Therefore, he stated they would not be doing Portion A of the election. He said Item B would be the nomination of the position of Supervisor. He told Mr. Deason it would be appropriate for him to nominate five individuals to serve on the Board.

Mr. Deason nominated Tracy Briones, J.D. Humpherys, Michael Bachman, Scott Himelhoch, and Travis Stagnita.

Mr. Ward provided an original copy of the Ballot to Mr. Deason. He asked Mr. Deason to fill out the ballot. He said he would add the legal description to the ballot, and once completed return the original ballot.

Mr. Ward said the two individuals who received the highest number of votes would serve a four-year term, and the other three would serve a two-year term.

Mr. Ward stated that Mr. Deason returned the original ballot and reported Mr. Himelhoch and Mr. Stagnita received 434 votes each and would serve the four-year terms. Ms. Briones, Mr. Humpherys, and Mr. Bachman received 430 votes each and would serve the two-year terms.

**FOURTH ORDER OF BUSINESS**

**Landowner Questions/Comments**

Mr. Ward asked if there were any questions or comments from the landowner and there were none.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at 4:45 p.m.

Artisan Lakes East Community Development District

  
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James P. Ward, Secretary