

**MINUTES OF THE LANDOWNERS' MEETING OF THE  
STONELAKE RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Stonelake Ranch Community Development District's Board of Supervisors was held on **Thursday, November 3, 2016**, at **10:00 a.m.**, at the **Offices of Carlyle Investments, 601 Bayshore Boulevard, Suite 650, Tampa, FL 33606.**

**Present and constituting a quorum were:**

Charles Funk	Carlyle Investments
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**Also present were:**

Michael Gratz	Supervisor
Jeff Meehan	Supervisor
James P. Ward	District Manager

**1. Call to Order & Roll Call**

Mr. Ward called the meeting to order at 10:00 a.m.

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

Mr. Ward acknowledged that Charles Funk was the only landowner present. He offered for Mr. Funk to preside over the meeting as Chairman. Mr. Funk said he would prefer for Mr. Ward to conduct the meeting.

**3. Election of Supervisors**

Mr. Ward explained the purpose of the meeting was the election of supervisors for the Stonelake Ranch Community Development District. He said that there was one proxy for Stonelake Ranch, LLC for 27 votes appointing Charles Funk to vote, and there were no other persons present at the meeting who would be voting.

Mr. Ward stated that there were three positions to be filled. Mr. Funk nominated himself, Mr. Michael Gratz, and Mr. Jeff Meehan.

Mr. Ward provided an official ballot for Mr. Funk to fill in the names of the nominated individuals. He explained that the two individuals with the highest number of votes

would serve a four-year term, and the person with fewer votes would serve a two-year term.

Mr. Ward announced the ballot tabulations: Mr. Meehan and Mr. Charles Funk received 27 votes and would serve four-year terms; Mr. Grath received 26 votes and would serve a two-year term.

**4. Landowners' Questions or Comments**

There were no questions or comments.

**5. Adjournment**

The meeting was adjourned at 10:10 a.m.

  
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James P. Ward, Secretary

  
\_\_\_\_\_  
Charles Funk, Chairman

**Note for Meeting: Mr. Gratz Seat was not up for election - however he was elected to a 2 year term - and his seat from the election in November 2014 was set to expire in November, 2018 - same as was elected at this election. As such, the board adopted a resolution - that called for an election in August, 2017 to correct the election, which should have been for Seat 4 (Ms. George's seat).**

**Mr. Gratz continues to serve as originally elected until 2018 and Ms. George will serve until August 2017 pursuant to statute until Seat 4 LO election can be held.**

OFFICIAL BALLOT

STONELAKE RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
HILLSBOROUGH COUNTY, FLORIDA  
LANDOWNERS MEETING – NOVEMBER 3, 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 Stonelake Ranch Community Development District and described as follows:

Property Description	Acreage/Lot Number

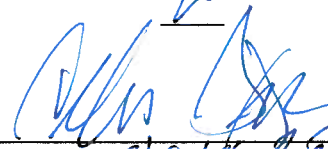
[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this ballot is: 27

I, Charles & Funk, 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>Jeff Meehan</u>	<u>27</u>
2.	<u>Charles Funk</u>	<u>27</u>
3.	<u>Mike Gratz</u>	<u>20</u>

Date: Oct. 3, '16

Signed:   
Printed Name: Charles & Funk

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.).

STONELAKE RANCH LLC  
PROPERTY OWNERSHIP  
LANDOWNER'S MEETING - NOVEMBER 3, 2016

Strap	Folio	Mail_Name	Mail_Addr1	Mail_Addr 2	Mail_City	Mail_State	Mail_Zip	Site_num	Site_pfx	Site_Street	Site_sfx	Legal_1	Legal_2	Voting Units
20281191X00000000380U	0606185018	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12102		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 38	1
20281291X00000000430U	0606185028	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12206		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 43	1
20281291X00000000460U	0606185034	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12218		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 46	1
20281291X00000000470U	0606185036	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10702		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 47	1
20281291X00000000480U	0606185038	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10710		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 48	1
20281291X00000000490U	0606185040	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10714		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 49	1
20281291X00000000500U	0606185042	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10718		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 50	1
20281291X00000000520U	0606185046	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10726		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 52	1
20281291X00000000530U	0606185048	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10730		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 53	1
20281291X00000000550U	0606185052	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10738		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 55	1
20281291X00000000570U	0606185056	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10746		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 57	1
20281291X000000001160U	0606185060	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH PHASE 2	LOT 116	1
20281291X000000001170U	0606185062	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12227		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 117	1
20281295200000000670U	0606185118	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10715		OSPREY LANDING	WY	STONELAKE RANCH PHASE 3	LOT 67	1
20281295200000000800U	0606185144	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12330		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 3	LOT 80	1
2028129HP000000001520U	0606185210	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10709		CRANE HILL	CT	STONELAKE RANCH - PHASE 4	LOT 152	1
2028129HP000000001570U	0606185220	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12405		STONELAKE RANCH	BV	STONELAKE RANCH - PHASE 4	LOT 157	1
2028129HP000000001600U	0606185226	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH - PHASE 4	LOT 160	1
2128079HP000000001610U	0606185228	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH - PHASE 4	LOT 161	1
2028139J900000000920U	0606310012	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10619		BROADLAND	PS	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 92	1
2028139J900000000930U	0606310014	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10615		BROADLAND	PS	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 93	1
2028139J900000000940U	0606310018	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH PHASE 1 PARTIAL F	LOT 94A	1
2028139JF0000000100A0U	0606310032	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12083		THONOTOSASSA	RD	STONELAKE RANCH PHASE 5	LOT 100A	1
20281275500000000220U	0606320144	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12213		BROADWATER	LP	STONELAKE RANCH PHASE 1	LOT 22	1
20281175500000000300U	0606320160	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12129		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 1	LOT 30	1
20281178M00000000290U	0606321006	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12133		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 29	1
20281279B000000000160U	0606321024	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10606		LOW OAK	TER	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 16	1

**LANDOWNER PROXY**

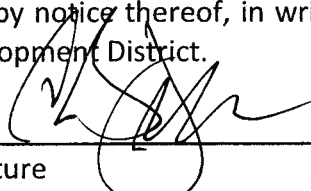
**STONELAKE RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS MEETING – NOVEMBER 3, 2016**

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

*Charles B. Funk*

Proxy holder

For and on behalf of the undersigned to vote as proxy at the meeting of the Landowners of the Stonelake Ranch Community Development District to be held at the offices of Carlyle Investments, 601 Bayshore Blvd. Suite 650, Tampa, Florida 33606 at 10:00 A.M. on November 15, 2016; said meeting published in a newspaper in Hillsborough 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 Stonelake Ranch Community Development District.



Signature

*CHARLES B FUNK*

Print Name

*11/3/2016*

Date

**Property Description**

**Acreage/Lot Number**

*EXHIBIT ATTACHED*

[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:     *29*    

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STONELAKE RANCH LLC  
PROPERTY OWNERSHIP  
LANDOWNER'S MEETING - NOVEMBER 3, 2016

Strap	Folio	Mail_Name	Mail_Addr1	Mail_Addr 2	Mail_City	Mail_State	Mail_Zip	Site_num	Site_pfx	Site_Street	Site_sfx	Legal_1	Legal_2	Voting Units
20281191X000000000380U	0606185018	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12102		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 38	1
20281291X000000000430U	0606185028	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12206		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 43	1
20281291X000000000460U	0606185034	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12218		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 46	1
20281291X000000000470U	0606185036	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10702		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 47	1
20281291X000000000480U	0606185038	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10710		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 48	1
20281291X000000000490U	0606185040	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10714		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 49	1
20281291X000000000500U	0606185042	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10718		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 50	1
20281291X000000000520U	0606185046	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10726		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 52	1
20281291X000000000530U	0606185048	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10730		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 53	1
20281291X000000000550U	0606185052	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10738		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 55	1
20281291X000000000570U	0606185056	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10746		OSPREY LANDING	WY	STONELAKE RANCH PHASE 2	LOT 57	1
20281291X000000001160U	0606185060	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH PHASE 2	LOT 116	1
20281291X000000001170U	0606185062	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12227		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 2	LOT 117	1
202812952000000000670U	0606185118	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10715		OSPREY LANDING	WY	STONELAKE RANCH PHASE 3	LOT 67	1
202812952000000000800U	0606185144	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12330		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 3	LOT 80	1
2028129HP000000001520U	0606185210	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10709		CRANE HILL	CT	STONELAKE RANCH - PHASE 4	LOT 152	1
2028129HP000000001570U	0606185220	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12405		STONELAKE RANCH	BV	STONELAKE RANCH - PHASE 4	LOT 157	1
2028129HP000000001600U	0606185226	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH - PHASE 4	LOT 160	1
2128079HP000000001610U	0606185228	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH - PHASE 4	LOT 161	1
2028139J900000000920U	0606310012	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10619		BROADLAND	PS	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 92	1
2028139J900000000930U	0606310014	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10615		BROADLAND	PS	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 93	1
2028139J900000000940U	0606310018	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	0				STONELAKE RANCH PHASE 1 PARTIAL F	LOT 94A	1
2028139JF0000000100A0U	0606310032	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12083		THONOTOSASSA	RD	STONELAKE RANCH PHASE 5	LOT 100A	1
20281275S000000000220U	0606320144	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12213		BROADWATER	LP	STONELAKE RANCH PHASE 1	LOT 22	1
20281175S000000000300U	0606320160	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12129		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 1	LOT 30	1
20281178M000000000290U	0606321006	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	12133		STONELAKE RANCH	BV	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 29	1
20281279B000000000160U	0606321024	STONELAKE RANCH LLC	601 BAYSHORE BLVD STE 650		TAMPA	FL	33606-2760	10606		LOW OAK	TER	STONELAKE RANCH PHASE 1 PARTIAL F	LOT 16	1