

Mr. Ward: The purpose of today's Meeting is to elect three Members to the Board of Supervisors. The seats that are up are Seat 1 (Mr. Hasty), Seat 4 (Ms. Kingston), and Seat 5 (Mr. Ernst). There are 503 voting units represented by proxy today which Mr. Ernst controls. He asked if there were any members of the public present who intended to vote at today's landowner's meeting; there were none.

Mr. Ward asked for Mr. Ernst's nominations.

Mr. Ernst nominated Christ Hasty, Ashley Kingston, and Barry Ernst.

Mr. Ward asked Mr. Ernst to fill out the ballot, sign it, and return the ballot to himself for tabulation. He explained the two individuals who received the highest number of votes would serve a four-year term and the individual with the lesser number of votes would serve a two-year term.

Mr. Ernst complied. Mr. Ward reported the number of votes per nominee: Mr. Christopher Hasty and Ms. Ashley Kingston received 503 votes and would serve four-year terms, while Mr. Barry Ernst received 502 votes and would serve a two-year term.

FOURTH ORDER OF BUSINESS

Landowner's Question or Comments

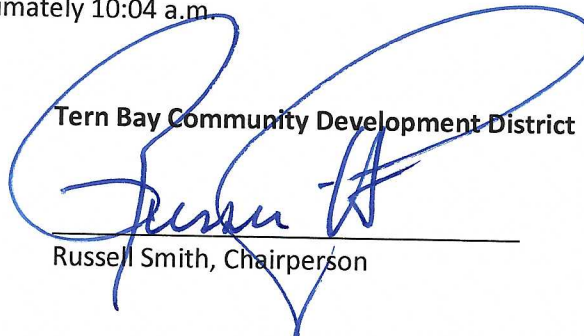
Mr. Ward asked if there were any landowner's questions or comments; there were none.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 10:04 a.m.


James P. Ward, Secretary

Tern Bay Community Development District

Russell Smith, Chairperson