

MINUTES OF MEETING
OTC COMMUNITY DEVELOPMENT DISTRICT

A landowners meeting of the Board of Supervisors of the OTC Community Development District was held Thursday, November 5, 2015 at 10:30 a.m. at the Offices of England-Thims & Miller, 14775 Old St. Augustine Road, Jacksonville, Florida 32258.

Present were:

Frank Militello
Sue Harker
Michelle Pierce

Also present were:

Jim Perry	District Manager
Sarah Warren	Hopping Green & Sams (by phone)

FIRST ORDER OF BUSINESS

Roll Call

Mr. Perry called the meeting to order at 10:30 a.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Perry stated I have a landowner's proxy providing for Ms. Michelle Pierce as the proxy holder. It has 50 authorized votes. There is 49.48 acres, which is 50 votes.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners Meeting

Mr. Perry stated I will act as the Chairman of the landowners meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors (3)

Mr. Perry stated we have three open seats. The two top votes that are allocated to the two positions will be for a four year term and the third one would be for a two year term.

Ms. Pierce stated I would nominate Ms. Sue Harker, Mr. Frank Militello and Ms. Meredith Hoffman.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Pierce stated I would like to cast 20 votes for Ms. Harker and Mr. Militello and 10 votes for Ms. Hoffman.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Perry stated Ms. Harker and Mr. Militello will serve four-year terms and Ms. Meredith Hoffman will serve a two year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the next item followed.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Harker seconded by Ms. Pierce with all in favor the Meeting was adjourned.
