

1 **MINUTES OF LANDOWNERS MEETING**
 2 **UNION PARK**
 3 **COMMUNITY DEVELOPMENT DISTRICT**
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5 A Landowners Meeting of the Board of Supervisors of the Union Park Community Development
 6 District was held on Tuesday, November 1, 2016 at 9:00 a.m. at the Residence Inn, 2101 Northpointe
 7 Parkway, Lutz, Florida.

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 9 **FIRST ORDER OF BUSINESS – Roll Call**

10 Mr. Cusmano called the meeting to order.

11 Present and constituting a quorum were:

12	Mike Lawson	Board Supervisor, Chairman
13	Doug Draper	Board Supervisor, Vice Chairman
14	Lori Price	Board Supervisor, Assistant Secretary
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16 Also present were:

17		
18	Bruce St. Denis	District Manager
19	Vivek Babbar	District Counsel (<i>via phone</i>)
20	Tonja Stewart	District Counsel (<i>via phone</i>)
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22 Mr. Cusmano stated that the order for the Orders of Business would be changed and that the
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 24 Third Order of Business-Election of Chairperson would be addressed first for the purpose of conducting
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 26 the meeting.
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28 **SECOND ORDER OF BUSINESS – Determination of Voting Units Represented**
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30 Mr. Cusmano presented the Voting Units Represented and stated that currently there are 179
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 32 authorized votes.
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34 **THIRD ORDER OF BUSINESS – Election of Chairperson for the Purpose of Conducting the**
 35 **Landowners Meeting**
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37 Mr. Cusmano requested a motion to elect a Chairperson for the Purpose of Conducting the
 38
 39 Landowners Meeting.
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41 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board elected 42 Mike Lawson Chairman for the Union Park Community Development District.*

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 44 **FOURTH ORDER OF BUSINESS –Nominations for the Position of Supervisor (4): Seat 1 Lawson,**
 45 **Seat 2 Draper, Seat 4 Sanders, and Seat 5 (Vacant)**
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47 Mr. Cusmano presented the Nominations for the Position of Supervisor (4): Seat 1 Lawson, Seat
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2 Draper, Seat 4 Sanders, and Seat 5 (Vacant), and asked for comments or questions.

On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board approved the nominations for the Position of Supervisor (4): Seat 1 Lawson, Seat 2 Draper, Seat 4 Sanders, and Seat 5 (Vacant) for the Union Park Community Development District.

FIFTH ORDER OF BUSINESS – Casting of Ballots

Mr. Cusmano presented the Casting of Ballots as follows:

Mike Lawson	170
Doug Draper	170
Ted Sanders	165

SIXTH ORDER OF BUSINESS – Ballot Tabulations

Mr. Cusmano stated that the Ballot Tabulations had been done.

SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments

There being none, next item followed.

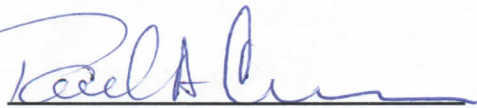
EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board adjourned the meeting for the Union Park Community Development District.

** NOTE: Mr. Cusmano was advised by District Counsel that all Landowner votes have been tallied in all Pasco County properties.*

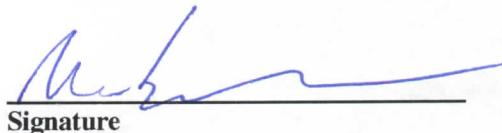
***Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4-4-16.


Signature


Printed Name

Title: Secretary Assistant Secretary


Signature


Printed Name

Title: Chairman Vice Chairman