

# MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

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November 3, 2016 Minutes of Landowners Meeting/Election

## Minutes of the Landowners Meeting/Election

The Landowners Meeting/Election of the Board of Supervisors for Mirabella Community Development District was held on Thursday, November 3, 2016 at 2:00 p.m., at the offices of Meritus, located at 2005 Pan Am Circle, Suite 120, Tampa, Florida 33607.

### 1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Landowners Meeting/Election of the Mirabella Community Development District to order on Thursday, November 3, 2016 at approximately 2:03 p.m.

Board Members Present:

None

Staff Members Present:

Nicole Chamberlain                      Meritus Districts

There were two audience members present.

### 2. APPOINTMENT OF MEETING CHAIRMAN

Nicole Chamberlain from Meritus stated that she will be serving as the meeting chairman.

### 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Ms. Chamberlain announced that there are two seats open for nomination.

Ms. Chamberlain stated that Jeff Hills gave her his proxy, and that the nominations are Jeffrey Scott Hills for Seat 1 and Ed Dean Andrews for Seat 2. Ms. Chamberlain stated that both candidates currently hold the positions, and that Seats 1 and 2 have four year terms.

### 4. ELECTION OF SUPERVISORS

Jeffrey Scott Hills received 15 votes; Ed Dean Andrews also received 15 votes.

### 5. OWNERS REQUEST

There were no requests from owners.

### 6. ADJOURNMENT

Ms. Chamberlain adjourned the meeting.

48 \*These minutes were done in summary format.

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

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53 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
54 meeting held on 5-4-17.

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56 \_\_\_\_\_  
57 Signature

58 Jeffrey S. Hius  
59 Printed Name

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62 Title:

- 63  Chairman  
64  Vice Chairman

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\_\_\_\_\_  
Signature

Brian Lamb  
Printed Name

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62 Title:

- Secretary  
 Assistant Secretary

Recorded by Records Administrator

\_\_\_\_\_  
Signature

5-11-17  
Date

