

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

CFM COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the CFM Community Development District was held on **Thursday, November 20, 2014 at 11:36 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912.

Present and constituting a quorum:

Mike Dady	Proxy Holder, Maxcy Development Group Holdings – CFM, Inc.
Molly Syvret	District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and confirmed that the Landowner Meeting was duly noticed in accordance with Florida Statute Chapter 190.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Syvret advised that Mr. Mike Dady was present as the designated proxy holder for Maxcy Development Group Holdings – CFM, Inc., representing 508 voting units. Ms. Syvret advised that there were no additional landowners present and therefore the total number of voting units represented is 508.

THIRD ORDER OF BUSINESS

Election of Chairperson and Secretary for Purpose of Conducting Landowner Election

Ms. Syvret was elected as Chairperson and Secretary of the meeting for the purpose of conducting the Landowner Election.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisor

Ms. Syvret opened the floor to nominations of candidates by the landowner(s). Maxcy Development Group Holdings – CFM, Inc. nominated Leah Popelka, Mike Dady and Brian Wasser. Ms. Syvret asked if there were any other nominations. Hearing none, nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ballots were completed by the proxy holder on behalf of Maxcy Development Group Holdings – CFM, Inc.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Syvret stated that the nominated candidates received the following votes: Leah Popelka received 507 votes, Michael Dady received 508 votes, and Brian Wasser received 300 votes. Ms. Syvret advised that by virtue of the votes received, Ms. Leah Popelka, Mr. Mike Dady, and Mr. Brian Wasser were thereby elected to the Board of Supervisors. Ms. Syvret advised Ms. Leah Popelka and Mr. Mike Dady would each receive a four year term of office and Mr. Brian Wasser would receive a two year term of office, effective the date of this election.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

Ms. Syvret asked if there were any questions or comments from the Landowner. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Syvret stated there was no further business to conduct and adjourned the meeting at 11:38am.