

**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.

**EAGLE POINTE  
COMMUNITY DEVELOPMENT DISTRICT**

The landowner election meeting of the Board of Supervisors of the Eagle Pointe Community Development District was held on Thursday November 17 at 3:00 p.m. at the GreyHawk Landing Clubhouse located at 12350 Mulberry Avenue, Bradenton, FL 34212.

Present and constituting a quorum:

Wes Thompson      **Board Supervisor, Assistant Secretary**

Also present were:

Greg Cox              **Regional District Manager; Rizzetta & Company, Inc.**  
Grant Phillips       **District Manager; Rizzetta & Company, Inc.**  
Clark Gates          **District Counsel, Hopping Green & Sams, P.A. (Phone)**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Phillips called the meeting to order and read roll call.

**SECOND ORDER OF BUSINESS**

**Appointment of Meeting Chairman**

Mr. Phillips addressed the board and asked if there were any nominations for Chairman. He recommended himself as chairman for the land election meeting and Mr. Thompson was in favor.

**THIRD ORDER OF BUSINESS**

**Announcement of Candidates/Call for Nominations**

Mr. Thompson provided the ballot for the Eagle Pointe CDD. Mr. Phillips read the ballot and list of candidates for the Eagle Pointe CDD and asked if there were any further nominations.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisor**

Mr. Phillips read the results of the landowner election meeting as follows:

Seat 3, Kitt Kearney (16-18)  
Seat 4, Kohn Bennett (16-20)  
Seat 5, Wes Thompson (16-20)

Mr. Phillips provided an oath of office and briefing on the supervisor role to Mr. Thompson.

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Phillips adjourned the meeting at 3:04 p.m.

  
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Secretary / Assistant Secretary

  
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Chairman/Vice Chairman