1 2	MINUTES OF LAND OWNERS' MEETING AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT
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4	The Land Owners' Meeting of the Board of Supervisors of The Avalon Groves Community
5	Development District was held on Thursday, June 23, 2016 at 11:30 a.m. at Cagan Crossing Community
6	Library at 16729 Cagan Oaks, Clermont, Florida.
7 8 9	Present were: Patricia Comings-Thibault District Manager
10 11 12	FIRST ORDER OF BUSINESS - Call to Order Ms. Comings-Thibault called the meeting to order.
13 14	SECOND ORDER OF BUSINESS - Determination of Number of Voting Units Represented Ms. Comings-Thibault stated she held a landowner proxy, which appoints her as the proxy holder
15	for Avalon Groves, LLC, holding 1968 acres, or 1968 authorized number of votes. There were no other
16	landowners or proxy holders present.
17 18 19 20 21	THIRD ORDER OF BUSINESS - Election of Chairman for the Purpose of Conducting the Landowners Meeting Ms. Comings-Thibault conducted the meeting as Chairman as there were no other individuals present.
22 23	FOURTH ORDER OF BUSINESS - Nominations for the Position of Supervisor (1) Ms. Comings-Thibault stated that for this landowners' election there are five (5) Supervisor seats
24	up for election. Two seats will be up for a four year term of office, and three seats for a two year term.
25	She being the sole proxy holder made nominations: James P. Harvey, Greg Meath, David Langhout, Troy
26	Simpson, Brad Walker.
27	FIFTH ORDER OF BUSINESS – Casting of Ballots
28	Ms. Comings-Thibault provided the ballots for completion to those eligible to vote and proceeded
29	to cast her votes.
30 31	SIXTH ORDER OF BUSINESS - Ballot Tabulations Ms. Comings-Thibault stated the ballot tabulation is as follows:
32	James P. Harvey received a total of 1968 votes.
33	Greg Meath received a total of 1968 votes.
34	David Langhout received a total of 1967 votes.
35	Troy Simpson received a total of 1967 votes.
36	Brad Walker received a total of 1967 votes.
37	James P. Harvey and Greg Meath will each serve a four (4) year term of office and David
38	Langhout, Troy Simpson, and Brad Walker will serve a two (2) year term of office.
39 40 41	SEVENTH ORDER OF BUSINESS - Landowners Questions or Comments There not being any, the next item followed.

1	EIGHTH ORDER OF BUSINESS - Adjournment
2	The meeting was adjourned.
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4	Respectfully Submitted:
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7	Patricia Comings-Thibault, Secretary
8	Secretary
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