MINUTES OF LAND OWNERS' MEETING
AVALON GROVES COMMUNITY DEVELOPMENT DISTRICT

The Land Owners' Meeting of the Board of Supervisors of the Avalon Groves Community Development District was held on Tuesday, November 27, 2018 at 11:30 a.m. at Cagan Crossing Community Library.

Present were:

Patricia Comings-Thibault District Manager

FIRST ORDER OF BUSINESS - Call to Order

Ms. Comings-Thibault called the meeting to order.

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 for VK JVI Funding LLC, holding 593 authorized number of votes. There were no other landowners or proxy holders present.

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.

FOURTH ORDER OF BUSINESS - Nominations for the Position of Supervisor (1)

Ms. Comings-Thibault stated that for this landowners' election there are three (3) Supervisor seats up for election. Seat 3, (Brad Walker), Seat 4, (Troy Simpson) and Seat 5 (Candice Smith). Two seats will be up for a four year term of office, and one for a two year term. She being the sole proxy holder made nominations: Troy Simpson, Brad Walker, and Candice Smith.

FIFTH ORDER OF BUSINESS – Casting of Ballots

Ms. Comings-Thibault provided the ballots for completion to those eligible to vote.

SIXTH ORDER OF BUSINESS - Ballot Tabulations

Ms. Comings-Thibault stated the ballot tabulation is as follows:

Brad Walker received a total of 592 votes for Seat 3.

Candice Smith received a total of 593 votes for Seat 5.

Troy Simpson received a total of 593 votes for Seat 4.

Candice Smith and Troy Simpson will each serve a four (4) year term of office and Brad Walker will serve a two (2) year term of office.

SEVENTH ORDER OF BUSINESS - Landowners Questions or Comments

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS - Adjournment

The meeting was adjourned.

Respectfully Submitted:
Patricia Comings-Thibault, Secretary, Secretary