

CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT

November 1, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Carlton Lakes Community Development District were held on Thursday, November 1, 2018 at 2:00 p.m. at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Landowner's Election of the Board of Supervisors of the Carlton Lakes Community Development District to order on November 1, 2018 at 2:47 p.m.

Board Members Present:

Jeffery Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor

Staff Members Present:

Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via speakerphone</i>
Kristen Schalter	Straley Robin Vericker	<i>via speakerphone</i>

There was one resident present.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel stated she has a ballot from Southfork Lakes West Development LLC and Carlton, and a ballot from Cathy Weaver.

4. ELECTION OF SUPERVISORS

Mrs. Nussel announced the results: Nick Dister with 173 votes, Kelly Evans with 170 votes, Chloe Fireball with 169 votes, and Cathy Weaver with 1 vote. Mrs. Nussel stated that Nick Dister will have Seat 3 with a four-year term, Kelly Evans will have Seat 4 with a four-year term, and Chloe Fireball will have Seat 5 with a two-year term.

46 **5. OWNERS REQUEST**

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48 There were no requests.

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51 **6. ADJOURNMENT**

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53 The landowner's election was closed.

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57 *These minutes were done in summary format.

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

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63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
64 meeting held on 10-26-19.

65
66 [Signature]
67 Signature

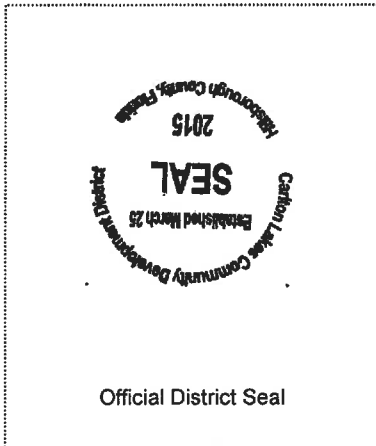
68
69 Brian Howard
70 Printed Name

71
72 Title:
73 Secretary
74 Assistant Secretary

[Signature]
Signature

Ryan MOKO
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature

10-26-19
Date