

1 **MINUTES OF LANDOWNERS MEETING**
2 **DG FARMS**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 A Landowners Meeting of the Board of Supervisors of the DG Farms Community Development
6 District was held on Tuesday, November 1, 2016 at 10:00 a.m. at Metro Development, 2502 N. Rocky
7 Point Drive, Suite 1050, Tampa, Fl.

8 **FIRST ORDER OF BUSINESS – Roll Call**

9 Mr. Cusmano called the meeting to order.

10 Present and constituting a quorum were:

11 Mike Lawson Board Supervisor, Chairman
12 Doug Draper Board Supervisor, Vice Chairman
13 Lori Price Board Supervisor, Assistant Secretary
14

15 Also present were:

16
17 Paul Cusmano District Manager
18 Vivek Babbar District Counsel
19 Tonja Stewart District Engineer
20

21 Mr. Cusmano stated that the order of the Orders of Business would be changed and that the Third Order
22 of Business-Election of Chairperson would be addressed first for the purpose of conducting the meeting.
23

24
25 **SECOND ORDER OF BUSINESS – Determination of Voting Units Represented**
26

27 Mr. Cusmano presented the Voting Units Represented and stated that there are 241 authorized
28 votes.
29

30
31 **THIRD ORDER OF BUSINESS – Election of Chairperson for the Purpose of Conducting the**
32 **Landowners Meeting**
33

34 Mr. Cusmano requested a motion to elect a Chairperson for the Purpose of Conducting the
35 Landowners Meeting.
36

37
38 On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board elected
39 Mike Lawson as Chairman for the DG Farms Community Development District. *

40
41 **FOURTH ORDER OF BUSINESS –Nominations for the Position of Supervisor (3): Seat 2 Draper,**
42 **Seat 4 Sanders and Seat 5 (Vacant)**
43

44 Mr. Cusmano presented the Nominations for the Position of Supervisor (3): Seat 2 Draper, Seat 4
45 Sanders and Seat 5 (Vacant), and asked for comments or questions.
46
47

1 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
2 approved the nominations for the Position of Supervisor (3): Seat 2 Draper, Seat 4 Sanders and Seat 5
3 (Vacant) for the DG Farms Community Development District.

4
5 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

6
7 Mr. Cusmano presented the Casting of Ballots as follows:

8
9 Doug Draper 240
10 Ted Sanders 240

11
12 **SIXTH ORDER OF BUSINESS – Ballot Tabulations**

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14 Mr. Cusmano stated that the Ballot Tabulations had been done.

15
16 **SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments**

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18 There being none, next item followed.

19
20 **EIGHTH ORDER OF BUSINESS – Adjournment**

21 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
22 adjourned the meeting for the DG Farms Community Development District.

23
24 **NOTE: Mr. Cusmano was advised by District Counsel that all Landowner votes have been tallied in all
25 Hillsborough County properties.*

26
27 ***Each person who decides to appeal any decision made by the Board with respect to any matter
28 considered at the meeting is advised that person may need to ensure that a verbatim record of the
29 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

30
31
32 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
33 meeting held on 1-5-17.

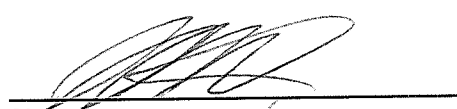
34
35 

36
37 Signature

38
39 Paul A Cusmano

40 Printed Name

41 Title: Secretary Assistant Secretary

34
35 

36
37 Signature

38
39 Michael

40 Printed Name

41 Title: Chairman Vice Chairman