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**MINUTES OF MEETING
LANDOWNERS MEETING
STONEBROOK NORTH
COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Landowners for The Stoneybrook North Community Development District was held Monday, March 16, 2015 at 10:00 a.m. at the Hampton Inn, 9241 Market Place, Fort Myers, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order and announced he was the only person present and that he was the Proxy Holder.

SECOND ORDER OF BUSINESS – Determination of Number of Voting Units Represented

A. Total Number of Voting Units is 400

THIRD ORDER OF BUSINESS – Election of a Chairman for the Purpose of Conducting the Landowners Meeting

A. As Proxy Holder, Mr. St. Denis proclaimed himself as Chairman.

FOURTH ORDER OF BUSINESS – Nominations for the Positions of Supervisor

A. Nominations for the Positions of Supervisor are:

1. Michael Lawson
2. Doug Draper
3. Lori Price
4. Tony Brannan
5. Sean O'Connor

FIFTH ORDER OF BUSINESS – Casting of Ballots

A. Casting of Ballots

- | | | |
|----|----------------|-----|
| 1. | Michael Lawson | 400 |
| 2. | Doug Draper | 398 |
| 3. | Lori Price | 390 |
| 4. | Tony Brannan | 390 |
| 5. | Sean O'Connor | 390 |

SIXTH ORDER OF BUSINESS – Ballot Tabulation

- | | | | |
|----|----|----------------|-----|
| A. | 1. | Michael Lawson | 400 |
| | 2. | Doug Draper | 398 |
| | 3. | Lori Price | 390 |
| | 4. | Tony Brannan | 390 |
| | 5. | Sean O'Connor | 390 |

SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments

There being none, next item followed.

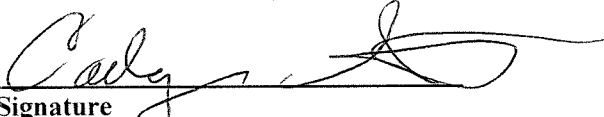
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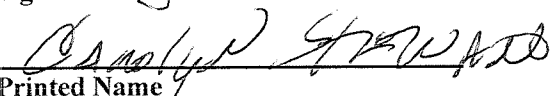
EIGHTH ORDER OF BUSINESS – Adjournment

Mr. St. Denis adjourned the meeting at 10:03 a.m.

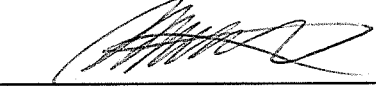
**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

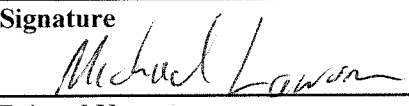
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 4/9, 2016.



Signature


Printed Name
Title: Secretary Assistant Secretary



Signature


Printed Name
Title: Chairman Vice Chairman