

MINUTES OF LANDOWNERS' MEETING
WESTSIDE COMMUNITY DEVELOPMENT DISTRICT

The Westside Community Development District held a Landowners' meeting on Tuesday, November 1, 2016 at 11:00 a.m. at the offices of Hanson Walter & Associates, 8 Broadway Avenue, Suite 104, Kissimmee, Florida.

Present were:

Drew Abel
Keith Trace
Mike Dady
Steven Kalberer
Scott Stewart
Darrin Mossing
Jan Carpenter
Andrew d'Adesky
Alan Scheerer
Santiago Machado
Stacie Vanderbilt
Derek Lovett
Tom Franklin

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Mossing stated it is 11:00 a.m. and we will determine the number of voting units present. Westside CDD Holdings, Inc. has 120 votes represented and Mattamy Orlando, LLC has 158 votes represented.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Mossing called the meeting to order and the following participants introduced themselves: Alan Scheerer GMS, Keith Trace, Drew Abel Mattamy Homes, Steve Kalberer Mattamy Homes, Andrew d'Adesky Latham Shuker, Jan Carpenter Latham Shuker, Mike Dady, Stacie Vanderbilt GMS.

THIRD ORDER OF BUSINESS

**Election of a Chairman for the Purpose of
Conducting the Landowners' Meeting**

Mr. Mossing stated if there is no objection from the landowner I will conduct the balance of the landowners' agenda.

FOURTH ORDER OF BUSINESS Nominations for the Position of Supervisor

Mr. Mossing stated Mattamy Orlando, LLC has nominated Andrew Abel, Keith Trace and Steven Kalberer. Westside CDD Holdings do you have any nominations?

Mr. Dady stated I will remain silent as to any vote.

FIFTH ORDER OF BUSINESS Casting of Ballots

Ballots were cast and provided to Mr. Mossing for tabulation.

SIXTH ORDER OF BUSINESS Tabulation of Ballots

Mr. Mossing stated we have a completed ballot and Mr. Abel and Mr. Trace both received 158 votes and will serve four-year terms of office and Mr. Kalberer received 157 votes and will serve a two-year term of office.

SEVENTH ORDER OF BUSINESS Landowners Questions and Comments

There being none, the meeting adjourned.