

MINUTES OF MEETING
DOWDEN WEST
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Board of Supervisors of the Dowden West Community Development District was held on Thursday, July 20, 2017 at 9:00 a.m. at the Offices of GMS-CF, LLC, 135 W. Central Blvd., Suite 320, Orlando, FL.

Present were:

Andrew Abel
George Flint

FIRST ORDER OF BUSINESS

**Determination of Voting Units
Represented**

Mr. Flint: I received a landowner proxy from Beachline South Residential, naming Drew Abel as the proxyholder, representing 458 total authorized votes and 450.87 acres comprised of several parcels of land.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the landowners' meeting to order at 9:00 a.m.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners Election**

Mr. Flint: Mr. Abel, will you designate me as Chairman for purposes of conducting the landowners' meeting?

Mr. Abel: Yes.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisor**

Mr. Flint: Mr. Abel provided me with an official ballot, nominating himself, Mr. Keith Trace, Mr. Greg Clark, Mr. Steven Kalberer and Mr. Thomas Franklin. Are there any other nominations? Hearing no further nominations, we will close nominations.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint: Mr. Abel cast 400 votes for himself, 400 votes for Mr. Trace, 399 votes for Mr. Clark, 399 votes for Mr. Steven Kalberer and 399 votes for Mr. Thomas Franklin.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint: Mr. Abel and Mr. Trace will serve four-year terms, and the other three Superiors will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There not being any, the item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 9:02 a.m.