

**MINUTES OF MEETING  
VERANDAH EAST  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Verandah East Community Development District was held on **Wednesday, November 12, 2014 at 1:00 p.m.**, at the **Verandah Sales Office, 11571 Verandah Blvd., Ft. Myers, Florida 33905.**

**Present were:**

Paul Martin  
Chuck Adams

Authorized Landowner Representative  
District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:03 p.m., and noted, for the record, that he and Mr. Paul Martin, the landowner representative, were present, in person.

**SECOND ORDER OF BUSINESS**

**Public Comments [3 minutes per person]**

There being no public comments, the next item followed.

**THIRD ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

Mr. Adams presented the affidavit of publication for today's Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of a Chair to Conduct  
Landowners' Meeting**

Mr. Adams offered to serve as Chair to conduct the Landowners' Meeting.

Mr. Martin agreed with Mr. Adams serving as Chair.

**FIFTH ORDER OF BUSINESS**

**Election of Supervisors (SEATS 1, 2 & 4)**

Mr. Adams indicated that Seats 1, 2 and 4, currently held by Mr. Paul Martin, Mr. David Langhout and Mr. Harvey Congdon, II, respectively, were up for election.

**A. Nominations**

Mr. Adams asked for nominations for Seat 1. Mr. Martin nominated himself to fill Seat 1. No other nominations were made.

Mr. Adams asked for nominations for Seat 2. Mr. Martin nominated Mr. Langhout to fill Seat 2. No other nominations were made.

Mr. Adams asked for nominations for Seat 4. Mr. Martin nominated Mr. Congdon to fill Seat 4. No other nominations were made.

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

Mr. Adams indicated that Mr. Martin represents 178 platted units and 101 unplatted acres, which equals one voting unit per acre, for 279 total voting units represented.

**ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Adams noted that no proxy was submitted, as Mr. Martin is a signator for the landowner entities.

Mr. Martin cast 279 votes for himself, 279 votes for Mr. Langhout and 278 votes for Mr. Congdon.

**C. Ballot Tabulation and Results**

Mr. Adams reported that Mr. Martin and Mr. Langhout will serve four-year terms in Seats 1 and 2, respectively, and Mr. Congdon will serve a two-year term, in Seat 4,.

**SIXTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**


There being no landowners questions or comments, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the meeting adjourned at 1:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair