

MINUTES OF MEETING

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.

**HERITAGE PLANATION
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting for the Heritage Planation Community Development District was held on **Thursday, November 20, 2014 at 10:00 a.m.**, at the office of Pelican Real Estate, 5210 S. Ferdon Boulevard, Crestview, FL 32536.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Lou Weltman
(via Speakerphone)

**Landowner, SCDC, Highland Land Company,
and individual**

Also Present Were:

Debra Anderson
William Bailey
Richard Bennett

**Representative, Rizzetta & Company
Board Supervisor
Board Supervisor**

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Ms. Anderson was appointed to serve as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Anderson noted that she was provided proxies from Mr. Weltman naming herself as the proxy holder. She noted that, whenever the District Manager is appointed as the proxy holder the ballots will be cast directly by the landowner. She stated that seats 1, 4, and 5 were up for election and are currently held by Gary Paulzak, Richard Bennett, and William Bailey, respectively.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Ms. Anderson called for the announcement of candidates. William Bailey, Richard Bennett, and Gary Paulzak were nominated. With no other nominations being heard, she called for the ballots to be cast.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Anderson stated that she was presented with three ballots and read them into the record. She stated that Mr. Bailey and Mr. Bennett each received 901 votes from SCDC and Mr. Paulzak 900 votes. Mr. Bailey and Mr. Bennett each received 5 votes from Mr. Weltman and Mr. Paulzak 4 votes. Mr. Bailey and Mr. Bennett each received 8 votes from Highland Land Company and Mr. Paulzak 7 votes. Therefore Mr. Bailey and Mr. Bennett each received 914 votes and Mr. Paulzak 911.

Ms. Anderson stated that based on the votes cast, William Bailey and Richard Bennett would each receive a four year term and Gary Paulzak a two year term. She stated that Mr. Paulzak would sit in seat 1, Mr. Bailey seat 4, and Mr. Bennett seat 5. She confirmed that the seat currently held by Mr. Weltman and the vacant seat both expire in November of 2016.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Anderson confirmed that the landowner's meeting was duly advertised in the local paper as required under Florida statutes. However, individual landowners were not notified or provided with ballots and proxies, via U. S. mail.

Ms. Anderson stated that there was no further business scheduled to come before the landowners and adjourned the meeting.