
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 the 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.

**CHANNING PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of the Channing Park Community Development District was held on **Wednesday, November 19, 2014 at 9:00 a.m.** at the Channing Park Recreation Center located at 17358 Chelsea Downs Circle, Lithia, Florida 33547.

Present were:

Dave Truxton

Joseph Roethke

Audience

Board Supervisor, Chairman

District Manager, Rizzetta & Company, Inc.

Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

The Board requested that Mr. Roethke continue the meeting as Chairman.

THIRD ORDER OF BUSINESS

**Roll Call and Determination of Number of
Voting Units Present**

Mr. Roethke read the roll call. He announced that the total number of eligible votes for Taylor Morrison of Florida is 78 votes per seat.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Mr. Roethke announced the candidates as being Craig Hotop and Bob Thorne.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Roethke announced the votes as follows:

Craig Hotop	- 70 votes
Bob Thorne	- 8 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Roethke stated that as a result of these votes, Craig Hotop will receive a 4-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There were no Landowner questions or comments.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Roethke adjourned the Landowner's meeting at 9:11 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman