

**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.*

**PORTICO COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Portico Community Development District was held on **Thursday, November 20, 2014 at 11:18 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present and constituting a quorum:

John Asher  
Molly Syvret  
Mike Eckert

**Proxy Holder, Taylor Morrison of Florida**  
**District Manager, Rizzetta & Company, Inc.**  
**District Counsel, Hopping Green & Sams, P.A.**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and confirmed that the Landowner Meeting was duly noticed in accordance with Florida Statute Chapter 190.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Ms. Syvret advised that Mr. John Asher was present as the designated proxy holder for Taylor Morrison of Florida representing 258 voting units. Ms. Syvret advised the total number of voting units represented is 258.

**THIRD ORDER OF BUSINESS**

**Election of Chairperson and Secretary for Purpose of Conducting Landowner Election**

Ms. Syvret was elected as Chairperson and Secretary of the meeting for the purpose of conducting the Landowner Election.

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of Supervisor**

Ms. Syvret opened the floor to nominations of candidates by the landowner. Taylor Morrison of Florida nominated Jennifer Sutton, Tony Burdett, and John Asher. Ms. Syvret asked if there were any other nominations. Hearing none, nominations were closed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ballots were completed by the proxy holder on behalf of Taylor Morrison of Florida; Ms. Syvret collected the ballots.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Ms. Syvret stated that candidates received the following votes: Jennifer Sutton received 257 votes, Tony Burdett received 258 votes, and John Asher received 258 votes. Ms. Syvret advised that by virtue of the votes received, Ms. Jennifer Sutton, Mr. Tony Burdett, and Mr. John Asher were thereby elected to the Board of Supervisors. Ms. Syvret advised Mr. Burdett and Mr. Asher would each receive a four year term of office and Ms. Sutton would receive a two year term of office, effective the date of this election.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and Comments**

Ms. Syvret asked if there were any questions or comments from the Landowners. There were none.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Syvret stated there was no additional matters to come before the Landowners and adjourned the meeting at 11:22am.