

MINUTES OF MEETING  
PINE ISLAND  
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Pine Island Community Development District was held Thursday, November 10, 2016 at 10:00 a.m. at the Bella Collina Clubhouse, 16350 Vetta Drive, Monteverde, Florida.

Present were:

Andrew Gorril  
George Flint

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Flint: I have been provided a Landowner Proxy from DCS Real Estate Investments signed by Mr. Paul Simenson naming Andrew Gorril as Proxy Holder. Attached to the proxy is a listing of property that they own within the District totaling 530 authorized votes.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Flint called the meeting to order.

**THIRD ORDER OF BUSINESS**

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

Mr. Gorril appointed Mr. Flint as Chairman.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. Flint: You have three seats that are open. Are there any nominations to fill those seats?

Mr. Gorril: Yes, David Burman, Dwayne Owen, and Keith Clarke.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Flint: Mr. Gorril has provided me with a ballot representing the 530 authorized votes.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Mr. Flint: Mr. Gorril has cast 400 for Mr. Burman, 400 votes for Mr. Owen, and 399 for Mr. Clarke. Mr. Burman and Mr. Owen will serve four-year terms and Mr. Clarke will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

There not being any, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned at 10:02 a.m.