

MINUTES OF LANDOWNERS' MEETING VIERA STEWARDSHIP DISTRICT

The landowners meeting of the Viera Stewardship District was held on Tuesday, November 2, 2010, at 4:00 p.m. at 7380 Murrell Road, Suite 201, Viera, Florida 32940.

Present were:

Gary L. Moyer
Jay A. Decator, III
Jonathan Johnson (*by phone*)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Moyer called the meeting to order at 4:00 p.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Moyer stated I will ask all landowners to declare their presence and the number of votes that they will be casting in this landowners election.

Mr. Decator stated I have a proxy on behalf of A. Duda & Sons, who owns 13,440.6 acres in the District, which entitles A. Duda & Sons to 13,441 votes. I also have a proxy on behalf of The Viera Company, who owns .99 acres in the District, entitling it to 1 vote.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Election

Mr. Moyer stated we need to elect a Chairman for the purpose of conducting the landowners meeting. Since Mr. Decator is the only landowner present, I will ask if he is willing to serve as Chairman.

Mr. Decator stated I will so serve.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors (3)

Mr. Moyer stated there are three positions that are expiring today, the seats currently held by Mr. Jay Decator, Mr. David Tomczak, and the vacant seat formerly held by Deborah Martell, who resigned in 2009. I will ask you to make nominations for three positions.

Mr. Decator stated I nominate Mr. Jay Decator, Mr. David Tomczak, and Mr. Chris Leffler.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer stated I will ask Mr. Decator to complete his ballot and cast votes for those candidates. You may cast up to 13,442 votes for all candidates.

Mr. Decator stated A. Duda & Sons casts 9,500 for each of the candidates.

Mr. Decator stated The Viera Company casts 1 vote for each of the candidates.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Moyer stated Mr. Decator has given me his ballot indicating that Mr. Decator received 9,501 votes, Mr. Tomczak received 9,501 votes and Mr. Leffler received 9,501 votes. All of these terms of office are for four years.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Decator adjourned the meeting at 4:05 p.m.