

MINUTES OF LANDOWNERS' MEETING VIERA STEWARDSHIP DISTRICT

The landowners meeting of the Viera Stewardship District was held on Tuesday, November 4, 2014, at 1:00 p.m. at Viera Discovery Center, 7350 Shoppes Drive, Viera, Florida 32940.

Present were:

Gary L. Moyer
Jay A. Decator, III
Jennifer Kilinski (*by phone*)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Moyer called the meeting to order at 1:03 p.m.

Mr. Moyer stated this meeting has been properly noticed for the purposes of conducting a landowner's election. There are three seats that will stand for election in this cycle.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Moyer stated prior to this meeting, I was provided with two proxies. One is from A. Duda & Sons, Inc. appointing Mr. Decator to cast 13,529 votes on their behalf. The second is from The Viera Company appointing Mr. Decator to cast 299 votes on their behalf. Total votes represented are 13,828. That is the quorum provided at this landowners meeting as provided by Chapter 2006-360, Laws of Florida, which is the enabling legislation establishing this District.

THIRD ORDER OF BUSINESS

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

Mr. Moyer stated when we assemble landowners, we need to elect a Chairman and a Secretary for the purpose of conducting the landowners meeting.

Mr. Decator stated I nominate Mr. Moyer to serve in that capacity.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisor (3)

Mr. Moyer stated there are three positions that are expiring today, Seats 1, 3, and 5. I will ask Mr. Decator to make nominations for those positions.

Mr. Decator stated on behalf of A. Duda & Sons and The Viera Company, their nomination for Seat 1 is Mr. Jay A. Decator, III, for Seat 3 is Mr. Todd J. Pokrywa, and for Seat 5 is Mr. Chris Leffler.

Mr. Moyer stated hearing no further nominations, we will declare the nominations closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer stated I will ask Mr. Decator to complete his ballot and cast votes for the candidate. You may cast up to 13,838 votes for your candidates.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Moyer stated Mr. Decator has given me his ballot indicating that Mr. Decator in Seat 1 received 10,000 votes from A. Duda & Sons and 200 votes from The Viera Company, Mr. Pokrywa in Seat 3 received 10,000 votes from A. Duda & Sons and 200 votes from The Viera Company, and Mr. Leffler in Seat 5 received 10,000 votes from A. Duda & Sons and 200 votes from The Viera Company. Each will serve a four-year term of office as provided in our enabling legislation.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

Mr. Decator stated I presume each of these candidates will be seated at the next Board meeting and will be sworn in at that time.

Mr. Moyer stated that is correct.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Moyer adjourned the meeting at 1:08 p.m.