

**MINUTES OF LANDOWNERS' MEETING  
BEACH ROAD GOLF ESTATES  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting and Election for the Beach Road Golf Estates Community Development District was held on **Monday, November 14, 2016, at 1:00 p.m.**, at offices of **Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.**

**Present at the meeting were:**

Chuck Adams  
Alex Hinebaugh  
Russell Smith  
Ashley Kingston

District Manager  
Landowner Proxyholder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:05 p.m., and noted, for the record, that he and Mr. Alex Hinebaugh were present, in person.

**SECOND ORDER OF BUSINESS**

**Affidavit of Publication**

Mr. Adams presented the affidavit of publication for today's landowners' meeting.

**THIRD ORDER OF BUSINESS**

**Election of a Chair for the Purpose of  
Conducting the Landowners' Meeting**

Mr. Adams volunteered to serve as the Chair for the purpose of conducting the landowners' meeting. Mr. Hinebaugh agreed to Mr. Adams serving as Chair.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 1, 2 & 5]**

Mr. Adams indicated that Seats 1, 2 and 5 currently held by Mr. Smith, Mr. Hinebaugh and Ms. Kingston, respectively, were up for election.

**A. Nominations**

Mr. Smith was nominated for Seat 1, Mr. Hinebaugh for Seat 2 and Ms. Kingston for Seat 5. No other nominations were made.

**B. Casting of Ballots**

- i. Determine Number of Voting Units Represented**
- ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Adams received a proxy signed by the landowner, Lennar Homes, designating Mr. Hinebaugh as the proxyholder, proxying 198 votes, based upon acreage of 197.04. Mr. Hinebaugh cast 198 votes proxied to him.

**C. Ballot Tabulation and Results**

Mr. Adams reported that Mr. Hinebaugh cast 198 votes for Mr. Smith and Mr. Hinebaugh, and 197 votes for Ms. Kingston. Mr. Smith and Mr. Hinebaugh will serve four-year terms and Ms. Kingston will serve a two-year term.

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions or Comments**

There being no Landowners' questions or comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the Landowners' Meeting adjourned at 1:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair