
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.

BEXLEY COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Bexley Community Development District was held on **Wednesday, July 22, 2015 at 1:00 p.m.** at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

Present:

Tom Panaseny
Jack Enfinger
Doug South
John Blakley

Proxy Holder, NNP – Bexley, LLC

Also present were:

Matthew Huber
Brienne Beirl
Scott Brizendine

**District Manager, Rizzetta & Company, Inc.
Financial Analyst, Rizzetta & Company, Inc.
Associate Director of Financial Services,
Rizzetta & Company, Inc.**

Jonathan Johnson
Alyssa Cameron
Jordan Schrader
Brett Sealy
Robbie Cox
Zeep McMenamy

**District Counsel, Hopping Green & Sams, P.A.
District Counsel, Hopping Green & Sams, P.A.
Interim Engineer, Clearview Land Design, P.L.
Representative, MBS Capital Markets
Representative, MBS Capital Markets
Representative, Newland Communities**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

Mr. Panaseny requested that Mr. Huber continue on as meeting Chairman.

THIRD ORDER OF BUSINESS

Roll Call and Determination of Number of Voting Units Present

Mr. Huber read the roll call. He announced that the total number of eligible votes for NNP - Bexley, LLC is 939 votes per seat.

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Huber announced the candidates as being Tom Panaseny, Jack Enfinger, Maja Barnat, Doug South and John Blakley.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Huber announced the votes as follows:

Tom Panaseny – 939 votes (Seat #1: 4-year term)

Jack Enfinger – 939 votes (Seat #2: 4-year term)

Doug South - 938 votes (Seat #3: 2-year term)


Maja Barnat – 938 votes (Seat #4: 2-year term)

John Blakley - 938 votes (Seat #5: 2-year term)

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Huber adjourned the Landowner's meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman