

MINUTES OF MEETING

***BUCKHEAD TRAILS
COMMUNITY DEVELOPEMENT DISTRICT
LANDOWNERS' ELECTION
Tuesday, November 7, 2017
11:00 A.M.***

Present:

Pete Logan
Jill Burns

Proxy Holder
Fishkind & Associates

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

**Appointment of Chairperson for
the Purpose of Conducting the
Landowners' Meeting**

Ms. Burns, as District Manager, was appointed chair of the landowners' meeting.

THIRD ORDER OF BUSINESS

**Identification of Landowners
and/or Landowner's Proxy
Holder(s)**

Pete Logan is the authorized representative of Cargor Partners-VI Buckeye 928 who owns 204.64 acres within the District authorizing 205 votes.

Call for Nominations

Mr. Logan nominated Charles Tokarz for Seat 3, Margo Holeman for Seat 4, and John Wollard for Seat 5.

FOURTH ORDER OF BUSINESS

Casting Ballots

The votes were cast as follows.

Charles Tokarz received 205 votes.

Margo Holeman received 205 votes.

John Wollard received 200 votes.

Thus, Charles Tokarz and Margo Holeman will each serve a 4 year term and John Wollard will serve a 2 year term.

FIFTH ORDER OF BUSINESS

Adjournment

The Landowner's Election was adjourned.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson