

**MINUTES OF MEETING
BABCOCK RANCH
COMMUNITY INDEPENDENT SPECIAL DISTRICT**

The Babcock Ranch Community Independent Special District held a Landowners' Meeting on Tuesday, November 6, 2018 at 1:00 p.m., at 14750 SR 31, Punta Gorda, Florida 33982.

Present at the meeting were:

Craig Wrathell
Erica Woods

District Manager
Kitson & Partners

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:08 p.m. He and Ms. Woods, a majority Landowner, were in attendance.

SECOND ORDER OF BUSINESS

Proof of Publication

Both affidavits of publication were provided for informational purposes; since the District spans two Counties.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Wrathell noted Ms. Woods represented Babcock Property Holdings, L.L.C., Ecologic Waste Management, LLC, Babcock Ranch Town Operations, LLC and MSKP Town and Country Utility, LLC, as Vice President or Proxy Holder.

Ms. Woods agreed to Mr. Wrathell serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1 & 2]

A. Nominations

Ms. Woods nominated the following:

Gary Nelson Seat 1

Bill Vander May Seat 2

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell stated that the number of voting units available to cast, based on acreage, rounded up, were:

Babcock Property Holdings, L.L.C. 17,313 Voting Units

The voting units were comprised of 12,536 acres and 625 platted lots in Charlotte County and 4,151.97 acres, in Lee County.

Ecologic Waste Management, LLC 4 Voting Units

The voting units were comprised of 3.95 acres.

Babcock Ranch Town Operations, LLC 3 Voting Units

The voting units were comprised of 2.27 acres.

MSKP Town and Country Utility, LLC 63 Voting Units

The voting units were comprised of 62.29 acres.

A combined total of 17,383 voting units were represented; 17,313 by Landowner Representative and 70 assigned by proxy.

ii. Determine Number of Voting Units Assigned by Proxy

The following voting units were assigned by proxy:

Babcock Ranch Town Operations, LLC 3 Voting Units

Ecologic Waste Management, LLC 4 Voting Units

MSKP Town and Country Utility, LLC 63 Voting Units

Of the 17,383 total voting units, 70 were assigned by proxy.

Ms. Woods, as a Landowner Representative and Proxy Holder, may cast up to 17,383 votes per Seat. Ms. Woods cast the following:

Gary Nelson Seat 1 17,383 Voting Units

Bill Vander May Seat 2 17,383 Voting Units

C. Ballot Tabulation and Results

Mr. Wrathell reported the following ballot tabulation, results and terms for each Seat:

Gary Nelson Seat 1 17,383 Voting Units Four-year Term

Bill Vander May Seat 2 17,383 Voting Units Four-year Term

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

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:15 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair