

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.

**ZEPHYR RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting of Zephyr Ridge Community Development District was held on **Tuesday, November 1, 2016 at 11:30 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, and Florida 33544.

Present:

David Jae	Proxy Holder, Zephyr Ridge Holdings, Inc.
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Also present were:

Bob Bishop	Board Supervisor, Chairman
Chip Jones	Board Supervisor, Vice Chairman
John Blakley	Board Supervisor, Assistant Secretary
Adam Lerner	Board Supervisor, Assistant Secretary <i>(via conference call)</i>
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Vivek Babbar	District Counsel, Straley Robin & Vericker <i>(via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Jae appointed Mr. Huber as the meeting Chairman.

THIRD ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Jae provided documentation showing Zephyr Ridge Holdings, Inc. owns 180 acres. Mr. Huber stated that there are currently three seats up for election today: Seat 3 currently held by Michelle Pierce, Seat 4 currently held by Adam Lerner and Seat 5 currently held by John Blakley. Mr. Huber called for nominations. Mr. Jae nominated Adam Lerner, John Blakely and Scott Campbell.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Huber stated that Mr. Jae cast his votes as follows: Adam Lerner and John Blakley each received 180 votes and Scott Campbell received 179 votes. Mr. Huber stated that based on the votes cast Adam Lerner (seat 4) and John Blakley (seat 5) would each receive a four year term and Scott Campbell (seat 3) would receive a two year term.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Huber asked if there were any questions regarding the election. There were none. Mr. Huber stated that there was no further business to come before the landowners and adjourned the meeting at 11:39 a.m.