BULLFROG CREEK COMMUNITY DEVELOPMENT DISTRICT

November 10, 2016 Minutes of the Landowners Meeting/Election

1	Minutes of the Landowners Meeting/Election
2	The Landowners Meeting/Election of the Board of Supervisors of the Bullfrog Creek Community
3	Development District was held on Thursday, November 10, 2016 at 9:00 a.m. at the offices of 301 Tampa,
4	located at 2909 W. Bay to Bay Blvd. Suite 408 Tampa, FL 33629.
5	
6	1. CALL TO ORDER
7	
8	Nicole Chamberlain called the Landowners Meeting/Election of the Board of Supervisors of the Bullfrog
9	Creek Community Development District to order on Thursday, November 10, 2016 at 9:20 a.m.
0	
1	Present:
12	There were no supervisors present.
13	
14	Staff Members Present:
15	Nicole Chamberlain District Manager, Meritus
16	
17	
18 19	2. APPOINTMENT OF MEETING CHAIRMAN
20 21	3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
22	Mrs. Chamberlain stated that there were three seats open for nomination. Seat 3, Seat 4 and Seat 5.
23 24 25	Mrs. Chamberlain stated the nominations are as follows: Matt Suggs; Chas Bruck and Brady Lefere.
25	Mrs. Chamberlain explained the determination of the seat's term dates.
26 27	Mrs. Chamberiain explained the determination of the seat's term dates.
28	Jason Starling from 301 Tampa has appoint Ms. Chamberlain as proxy holder.
29	A TY DOWN OF CUREDINGODS
30	4. ELECTION OF SUPERVISORS
31	Matt Suggs, Seat 3, received 82 votes, 4 year term; Chas Bruck, Seat 4, received 82 votes, 4 year term; and
32	Matt Suggs, Seat 3, received 82 votes, 4 year term, Chas Bruck, Seat 4, received 82 votes, 4 year term, and
33	Brady Lefere, Seat 5, received 81 vote, 2 year term.
34 35	5 OWNEDC DECLIECT
33	5. OWNERS REQUEST
36	6. ADJOURNMENT
37 38	0. ADJOURINITENT
39	Mrs. Chamberlain adjourned the Landowners Meeting/Election.
10	19115. Chamberlain adjourned the Landowners Meeting Liection.
+U	

41 42 *These minutes were done in summary format.

43 44

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

46 47

45

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed -81-16.

48

meeting held on

49

50 51

52 53 54

55 56

57 58

59 60 61

ok Community Deve

Established January 14

SEAL

2014

brough County, Florida

Printed Name

Title: Chairman

□ Vice Chairman

Title:

□ Secretary

à Assistant Secretary

Recorded by Records Administrator