

**MINUTES OF MEETING
PARKLANDS LEE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Parklands Lee Community Development District's Board of Supervisors was held on **Thursday, November 8, 2012 at 1:15 p.m.**, at the offices of **The Renaissance Center, 28121 Palmira Blvd., Bonita Springs, Florida 34135.**

Present at the meeting were:

Francis Percuoco	CDD Board Member
Emmet Potter	Landowner
John Gainey	Landowner
Russell Rupp	Landowner
Chuck Adams	District Manager
Cleo Crismond	Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:18 p.m., and noted, for the record, that Mr. Emmet Potter, Mr. John Gainey, Mr. Russell Rupp, Mr. Francis Percuoco, himself and Ms. Crismond were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Adams presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

Election of a Chairperson for the Purpose of Conducting the Landowners' Meeting

Mr. Adams offered to serve as Chairperson for the purpose of conducting the Landowners' Meeting.

The attendees agreed with Mr. Adams serving as Chairperson.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seat 1]

Mr. Adams indicated that Seat 1 is up for election today. This will be the final landowner-elected seat, as the District is transitioning to general election seats. He noted that Seat 1 was previously held by Mr. Jim Reinders.

a. Determine Number of Voting Units Represented or Assigned by Proxy

Mr. Adams indicated that three (3) voting units were represented, in person, with no voting units by proxy present.

b. Nominations for Supervisors

Mr. Adams asked for nominations for Seat 1. Mr. Potter nominated Mr. Robert Schwartz to fill Seat 1. No other nominations were made.

There being no further nominations, the nominations portion of the meeting was closed.

c. Casting of Ballots

Mr. Rupp cast his vote for Mr. Schwartz.

Mr. Potter cast his vote for Mr. Schwartz.

Mr. Gainey cast his vote for Mr. Schwartz.

d. Ballot Tabulations and Results

Mr. Adams reported that Mr. Schwartz received three (3) votes for Seat 1 and will serve a four (4)-year term.

Mr. Adams stated that the Oath of Office will be administered at the next meeting

FIFTH ORDER OF BUSINESS


Landowners' Questions/Comments

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

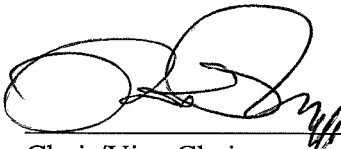
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:20 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair