

**MINUTES OF MEETING
FALLSCHASE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Fallschase Community Development District was held on **Tuesday, November 4, 2014 at 1:00 p.m.**, at the office of **Gardner, Wiener, Wadsworth, Bowden, Bush, Dee, Lavia & Wright, P.A.**, 1300 Thomaswood Drive, Tallahassee Florida 32308.

Present were:

Charles Gardner
Rick Woodville

Representing Landowner
Wrathell, Hunt & Associates

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Woodville called the meeting to order at 1:46 p.m. Mr. Charles Gardner, Proxyholder for Charles Vavrus, of RBC Fallschase, LLC, was present, in person.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Woodville presented the affidavit of publication for today's Landowners' Meeting from the *Tallahassee Democrat*, reflecting that the meeting was properly advertised on October 13, 2014 and October 20, 2014.

THIRD ORDER OF BUSINESS

**Election of a Chair to Conduct
Landowners' Meeting**

Mr. Woodville offered to serve as Chair for the purpose of conducting the Landowners' Meeting. Mr. Gardner agreed to Mr. Woodville serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors (SEATS 3, 4, & 5)

Mr. Woodville indicated that Seat 3, currently held by Mr. Tim Marston, Seat 4, currently held by Mr. Frank Rudd and Seat 5, currently held by Mr. Mike Taggart, are up for election today.

A. Nominations

Nominations were made during Item 4B.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Woodville indicated that Mr. Gardner held a proxy, signed by Mr. Charles Vavrus, of RBC Fallschase, LLC, for Parcel 1126200090000 for 372.83, rounded up to 373 acres, and Parcel 112741K0030 for .33 acres, rounded up to 1 acre, which equates to 374 total voting units.

Mr. Woodville asked Mr. Gardner for nominations and to cast his votes for Seats 3, 4 and 5. Mr. Gardner nominated Mr. Tim Marston for Seat 3, casting 373 votes; Mr. Brett DuBois for Seat 4, casting 374 votes and Mr. Mike Taggart for Seat 5, casting 374 votes.

Mr. Woodville closed nominations.

C. Ballot Tabulation and Results

Mr. Woodville indicated that Mr. DuBois and Mr. Taggart, Seats 4 and 5, respectively, will serve four-year terms and Mr. Marston, Seat 3, will serve a two-year term.

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 1:50 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair