

**MINUTES OF MEETING
FALLSCHASE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Fallschase Community Development District was held on **Wednesday, June 7, 2017 at 1:00 p.m., at 2810 Remington Green Circle, Tallahassee Florida 32308.**

Present were:

Craig Wrathell
Howard McGaffney
Max Beverly

District Manager
Wrathell, Hunt and Associates, LLC
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:15 p.m. Mr. Max Beverly, Officer for Red Hills Property Holdings, LLC, and 2nd Elevated Development, LLC, was present, in person.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

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

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Wrathell served as Chair for the purpose of conducting the Landowners' Meeting pursuant to Mr. Beverly's request.

FOURTH ORDER OF BUSINESS

Election of Supervisors (ALL SEATS)

Mr. Wrathell stated that the primary purpose of today's meeting was for the Landowners' Election. Mr. Beverly represented the landowners. The five previous Board Members submitted their resignations, effective June 7, 2017. Five seats would be up for election.

A. Nominations

Nominations were made following Item 3Bi.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell stated that Mr. Beverly represented landowners, Redhill Property Holdings, LLC, with 337.82 acres, equating to 338 votes, and 2nd Elevated Development, LLC, with 35.27 acres, equating to 36 votes. A total of 374 votes was represented.

Mr. Beverly nominated the following:

- Seat 1 Mr. William Lamb
- Seat 2 Mr. Jeff Phipps
- Seat 3 Mr. Albert C. Penson
- Seat 4 Mr. Rick Singletary
- Seat 5 Mr. Richard Yates

No other nominations were made.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell confirmed that Mr. Beverly is an officer of both above-named entities, as verified by Florida Corporate Records (Sunbiz.org), and could cast up to 374 votes on behalf of the two entities without the need for a proxy.

Mr. Wrathell stated that CPP Fallschase II, LLC and Fallschase Commercial Property Owners Associations, Inc., were also landowners of the District. There were no representatives from these companies in attendance to cast ballots.

C. Ballot Tabulation and Results

Mr. Beverly cast 374 votes for Mr. Lamb and Mr. Phipps, for Seats 1 and 2, respectively, and 373 votes for Mr. Penson, Mr. Singletary and Mr. Yates, for Seats 3, 4 and 5, respectively. Mr. Lamb and Mr. Phipps received the highest number of votes and would serve four-year terms. Mr. Penson, Mr. Singletary and Mr. Yates would serve terms of slightly more than two years, with their terms expiring November, 2019.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

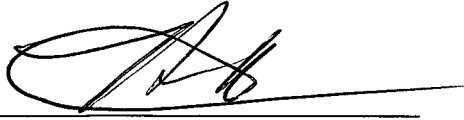
There being no landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:22 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A stylized, cursive handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Secretary/Assistant Secretary

A handwritten signature in black ink, appearing to be 'JLYC' with a large flourish on the right side, positioned above a horizontal line.

Chair/Vice Chair