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**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.*

**BAINEBRIDGE  
COMMUNITY DEVELOPMENT DISTRICT**

The **Landowner Election** meeting of the Board of Supervisors of Bainebridge Community Development District was held on **Thursday, November 17, 2016 at 1:00 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

**FIRST ORDER OF BUSINESS      Call to Order**

Present

Danielle Mayoros                      **Designated Proxy Holder**

Also present were:

Lesley Gallagher                      **District Manager, Rizzetta & Company, Inc.**  
Tony Shiver                              **First Coast, CMS**  
Katie Buchanan                         **Hopping Green and Sams (via speakerphone)**

Audience present

**Ms. Gallagher called the meeting to order at 1:14 p.m.**

**SECOND ORDER OF BUSINESS                      Election of Chairman for the Purpose of  
Conducting the Landowner Election**

Ms. Gallagher was designated as the Chairman for the election.

**THIRD ORDER OF BUSINESS                      Determination of Number of Voting Units  
Represented**

Ms. Gallagher stated that she received one proxy from Bainebridge 249 LLC, naming Danielle Mayoros as the proxy holder.

**FOURTH ORDER OF BUSINESS**

**Nominations of Position of Supervisors**

Ms. Gallagher asked for a call for nominations. The nominations were Danielle Mayoros and Paul McLemore.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Gallagher stated that she received thirteen ballots for candidates Danielle Mayoros and Paul McLemore.

**SIXTH ORDER OF BUSINESS**

**Final Tabulation of Ballots and  
Announcement of Candidates**

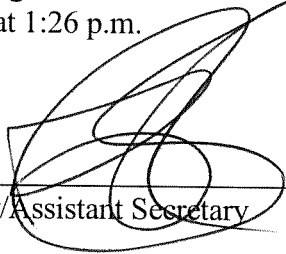
Ms. Gallagher stated that the votes were cast as follows; Danielle Mayoros received 100 votes and Paul McLemore received 12 votes.

As a result of these votes; Danielle Mayoros received a 4 year term.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

Ms. Gallagher stated there was no other business to come before the Landowners and adjourned the meeting at 1:26 p.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman