

**MINUTES OF MEETING**

**BAINEDRIDGE  
COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS MEETING**

The **Landowner Meeting** of the Bainebridge Community Development District was held on **Thursday, November 20, 2014 at 1:30 p.m.** at the Bainebridge Amenity Center located at 15855 Twin Creek Drive, Jacksonville, FL. 32218.

**FIRST ORDER OF BUSINESS**

**Call to Order at 1:51 p.m.**

Present:

Melissa Dobbins

**District Manager, Rizzetta & Co.,  
Inc.**

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting  
Units Represented**

Ms. Dobbins stated that she had received one proxy from DR Horton naming Robert Porter as the proxy holder and one proxy from Bainebridge 249 naming Zenzi Rogers as the proxy holder.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for Purpose  
of Conducting Landowners'  
Election**

Ms. Dobbins continued as Chairman of the meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of  
Supervisors**

Ms. Dobbins asked for a call for nominations. The nominees were Bob Porter, Curtis Hart and Zenzi Rogers.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Dobbins stated she received a ballot for the candidates Bob Porter, Curtis Hart and Zenzi Rogers.

**SIXTH ORDER OF BUSINESS**

**Final Tabulation of Ballots/  
Announcement of Candidates**

Ms. Dobbins stated the votes were cast as follows: Bob Porter received 145 votes, Curtis Hart received 146 votes and Zenzi Rogers received 141 votes. Bob Porter and Curtis Hart will each receive a four-year term and Zenzi Rogers will receive a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and  
Comments**

There were no questions or comments

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 1:57 p.m.

On a Motion by Ms. Dobbins the Landowners Meeting adjourned for Bainebridge Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman