

**LANDOWNERS' MEETING
BEACON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The landowners' meeting of the Beacon Lakes Community Development District was held on Thursday, November 19, 2015 at 9:00 a.m. at 12400 N.W. 22nd Street, Miami, Florida.

Present were:

Kenneth Cassel
Travis Harvey
Michael Pawelczyk (via telephone)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cassel called the meeting to order.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Cassel stated there are 145 voting units represented by Mr. Harvey Travis and AMB Codina Beacon Lakes, LLC.

THIRD ORDER OF BUSINESS

**Election of a Chairman for the
Purpose of Conducting the
Landowners' Meeting**

Mr. Cassel stated a Chairman needs to be elected for the purpose of conducting the landowners' meeting.

Mr. Travis appointed Mr. Cassel as Chairman of the landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisors (3)**

Mr. Cassel stated there are three vacant positions available by landowner election and requested nominations.

Mr. Travis nominated Mr. Scott Gregory for Seat 3; Ms. Lori Cronin for Seat 1; and Ms. Leslie Menendez for Seat 2.

Mr. Cassel asked if there were any other nominations; hearing none the nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Travis cast 120 ballots for Scott Gregory; 120 ballots for Lori Cronin; and 120 ballots for Leslie Menendez.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Cassel stated he has the proxy in front of him and has confirmed that AMB Codina Beacon Lakes, LLC through Travis Harvey does have at least 120 votes.

Mr. Pawelczyk stated those individuals have been elected to the seats announced and at the next meeting the Board will accept those individuals onto the board; acknowledging the landowners votes. They will be sworn in at that meeting and officers elected.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

There not being any, the next item followed

EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business the landowners' meeting was adjourned.