

**MINUTES OF MEETING
CLEARWATER CAY
LANDOWNER'S ASSOCIATION MEETING**

The meeting of the Board of Supervisors of the Clearwater Cay Community Development District was held on Wednesday November 14, 2018 at 5:00 p.m. at the Main Library located at 100 N. Osceola Avenue, Clearwater, FL 33755

Present and constituting a quorum were:

Nino Accetta	Chair
Alan Glidden	Vice Chair
Jeff Wilson	Assistant Secretary
Jerry Lancaster	Assistant Secretary
Joel Mies	Assistant Secretary

Also present were:

Hank Fishkind	Fishkind & Associates, Inc.
Robert Johnson	Gray Robinson
Bruce Barnes	Bruce Barnes, PA
Debbie Taylor	Bruce Barnes, PA
Residents	

The following is a summary of the discussions and actions taken at the November 14, 2018 landowner's election of the Clearwater Cay Community Development District.

FIRST ORDER OF BUSINESS

The meeting was called to order at 5:00 p.m.

Call to Order

SECOND ORDER OF BUSINESS

**Appointment of Meeting
Chairman**

The first thing to address at the Landowner's Association Meeting was appointment of meeting chairman. It was explained that this is a 4-year appointment and currently held by Nino Accetta. A Chairman and Secretary need to be either elected or appointed to take care of administering the votes and taking the record for the meetings as follows.

MOTION was made and seconded electing Don Dwyer Chair.

Next, the Secretary was addressed and,

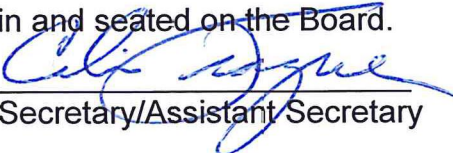
MOTION was made and seconded electing Nancy Thibodeau Secretary.

THIRD ORDER OF BUSINESS

Identification of Landowners and/or Landowner's Proxy Holder(s)

Chair Dwyer presented on behalf of 151 landowners, proxy's whereby he, Don Dwyer, was designated as proxy holder. All documentation according to the law and the requirements of the District are in the notebook. He further reported if any were an LLC or corporation, the documentation required by law is also present for that. Mr. Dwyer offered the documents for review by Dr. Fishkind. Dr. Fishkind reported he would be happy to hold them unless Chair Dwyer wanted them held by the Secretary. Chair Dwyer then reported, procedurally, he would take Dr. Fishkind's advice. He went on to state that Mr. Herd is the only nominee based on the proxies currently holding 151 votes as stated. Chair Dwyer asked what the next step in the process would be. Dr. Fishkind reported that the next thing to do would be to nominate. Therefore, Chair Dwyer nominated Michael Herd who is represented by 151 proxy votes. No opponent was named. Chair Dwyer attested that there are 151 proxy votes, and that every person on the proxy list would certify they freely and willingly turned their proxy over to him, Chair Dwyer.

Dr. Fishkind reported at this time that all items had been covered in the Landowner's meeting and it could be adjourned; Mr. Herd can be sworn in and then the regular meeting of the Board of Supervisors can begin following which Michael Herd was sworn in and seated on the Board.


Secretary/Assistant Secretary


Chair/Vice Chair