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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.

**CHAPEL CREEK  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of the Board of Supervisors of the Chapel Creek Community Development District was held on **Monday, November 4, 2013, at 11:00 a.m.** at the offices of Rizzetta and Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present:

David Jae

**Proxy Holder, New Chapel Creek, LLC**

Also Present Were:

Scott Brizendine

**Representative, Rizzetta & Company**

Roy Van Wyk

**Representative, Hopping Green & Sams**

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Mr. Jae provided documentation showing that New Chapel Creek, LLC owns 425 acres of unplatted property and 165 platted lots which represents a total of 590 votes.

**THIRD ORDER OF BUSINESS**

**Appointing a Meeting Chairman**

Mr. Jae appointed Mr. Brizendine as the meeting chairman.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for  
Nominations**

Mr. Brizendine stated that there are currently three seats that are up for election today: Seat 1 currently held by John Blakley, seat 2 by Ross Puzzitiello, and seat 5 by David Jae. He read the following names from the ballot provided by Mr. Jae: David Jae, Chip Jones and John Blakley. Mr. Brizendine asked for any other nominations. There were none.

**FIFTH ORDER OF BUSINESS**

**Election of Supervisors**

Mr. Brizendine stated that Mr. Jae cast his votes as follows: David Jae and Chip Jones each received 590 votes, and John Blakley received 589 votes. Mr. Brizendine stated that based on the votes cast David Jae (seat 5) and Chip Jones (seat 2) would each receive a four year term and John Blakley (seat 1) would receive a two year term.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

Mr. Brizendine asked Mr. Jae if he had any questions regarding the election. He did not. Mr. Brizendine stated that there was no further business scheduled to come before the landowners and adjourned the meeting at 11:07 a.m.