

RESOLUTION 2014-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CHAPEL CREEK COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Chapel Creek Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the Pasco County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the Chapel Creek Community Development District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners meeting was held on November 4, 2013 the Minutes of which are attached hereto as Exhibit A, and at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHAPEL CREEK COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown:

<u>David Jae</u>	<u>590</u>	Votes
<u>Chip Jones</u>	<u>590</u>	Votes
<u>John Blakley</u>	<u>589</u>	Votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the respective Supervisor, the above-named person is declared to have been elected for the following term of office:

<u>John Blakley</u>	2 Year Term	Seat 1
<u>Chip Jones</u>	4 Year Term	Seat 2
<u>David Jae</u>	4 Year Term	Seat 5

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 4th DAY OF NOVEMBER, 2013.

CHAPEL CREEK COMMUNITY
DEVELOPMENT DISTRICT



CHAIRMAN/VICE-CHAIRMAN

ATTEST:



SECRETARY/ASST. SECRETARY

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
Roy Van Wyk

**Representative, Rizzetta & Company
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.