

**MINUTES OF MEETING
BROOKSTONE
COMMUNITY DEVELOPMENT DISTRICT**

The Brookstone Community Development District held a Landowners' Meeting on November 6, 2018 at 1:30 p.m., at ZNS Engineering, 201 5th Ave., Dr. E, Bradenton, Florida 34208.

Present at the meeting were:

Cindy Cerbone	District Manager
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:30.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Cerbone stated that she is the District Manager and Proxy Holder for the Landowner, Amazon Landco, LLC, and holds a proxy executed by Mr. William Christopher Reeder, an officer of Amazon Landco, LLC.

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 5]

Ms. Cerbone stated that Seats 2, 3 and 5 were up for election.

A. Nominations

Ms. Cerbone nominated the following:

Seat 2 Charles Conoley

Seat 3 Clifton Fischer

Seat 5 Rhett Johnson

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 445 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Ms. Cerbone stated that 445 votes were assigned via proxy. As Proxy Holder, she may cast up to 445 votes per seat.

Ms. Cerbone cast the following votes:

Seat 2 Charles Conoley 445 votes

Seat 3 Clifton Fischer 444 votes

Seat 5 Rhett Johnson 445 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation and results and the terms for each seat:

Seat 2 Charles Conoley 445 votes Four-year Term

Seat 3 Clifton Fischer 444 votes Two-year Term

Seat 5 Rhett Johnson 445 votes Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:34 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Carbone
Secretary/Assistant Secretary

Matt J
Chair/Vice Chair