

1 **MINUTES OF MEETING**  
2 **INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

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4 A Landowners' Meeting of the Indiantown Community Development District was held  
5 on **Monday, November 14, 2016 at 1:00 p.m.**, at the offices of **Indiantown Realty, 15828 S.W.**  
6 **Warfield Boulevard, Indiantown, Florida 34956.**

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8 **Present were:**

9 Cindy Cerbone Wrathell, Hunt and Associates, LLC  
10 Tucker Mackie (*via telephone*) District Counsel

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13 **FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

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15 Mr. Cerbone called the meeting to order at 1:01 p.m. and noted, for the record, that she  
16 and Ms. Mackie were present. No members of the public were present.

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18 **SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

19 Ms. Cerbone presented the proof of publication for today's Landowners' Meeting.

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22 **THIRD ORDER OF BUSINESS**

**Election of a Chair to Conduct  
Landowners' Meeting**

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25 Ms. Cerbone stated that she was the proxy holder for State Road 710 - Indiantown LLC.  
26 Indiantown CCD's single landowner, State Road 710 - Indiantown LLC, had a total of 797.809  
27 acres. The parent company for State Road 710 - Indiantown LLC is iStar REO Holdings TRS  
28 LLC and their parent company, iStar Inc. Mr. Geoffrey Dugan, of iStar, proxied votes to Ms.  
29 Cerbone. Ms. Cerbone would serve as Chair for today's Landowners' Meeting.

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31 **FOURTH ORDER OF BUSINESS**

**Election of Supervisors (SEATS 1, 2 & 5)**

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33 **A. Nominations**

34 Ms. Cerbone stated that Mr. Tom Kenny, Mr. David Powers and Mr. Guy Parker were  
35 nominated for Seats 1, 2 and 5, respectively. There were no other nominations.

36 **B. Casting of Ballots**

37 **i. Determine Number of Voting Units Represented**

38 There were 797.809 acres proxied to Ms. Cerbone, which equated to 798 voting units.

39 **ii. Determine Number of Voting Units Assigned by Proxy**

40 All 798 voting units were assigned, by proxy, to Ms. Cerbone.

41 Ms. Cerbone cast 798 votes for Mr. Kenny and Mr. Powers and 780 votes for Mr. Parker.

42 **C. Ballot Tabulation and Results**

43 Ms. Cerbone stated that Mr. Kenny and Mr. Powers each received 798 votes and would  
44 serve four-year terms in Seats 1 and 2, respectively. Mr. Parker received 780 votes and would  
45 serve a two-year term in Seat 5.

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47 **FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

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49 Ms. Mackie confirmed that Mr. Kenny and Mr. Powers would fill Seats 1 and 2 and Mr.  
50 Parker would fill Seat 5.

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52 **SIXTH ORDER OF BUSINESS**

**Adjournment**

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54 There being no further business to discuss, the meeting adjourned at 1:05 p.m.

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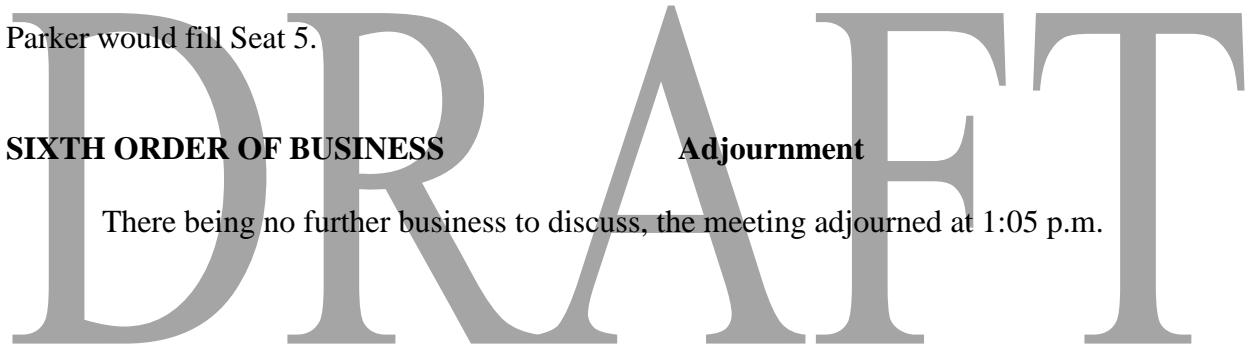
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

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Chair/Vice Chair

DRAFT