

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Indiantown Community Development District was held on Monday, November 12, 2018 at 1:00 p.m., at the offices of Indiantown Realty, 15828 S.W. Warfield Boulevard, Indiantown, Florida 34956.

Present at the meeting was:

Cindy Cerbone	Proxy Holder, Wrathell, Hunt and Associates, LLC
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FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:00 p.m. She was the Proxy Holder for the Landowner and was the only person present.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors (SEATS 3, 4 & 5)

Ms. Cerbone stated that State Road 710 Indiantown, LLC, which is owned by iStar, is the Landowner. Mr. Geoffrey M. Dugan, as an officer of iStar and authorized to do so, executed the Landowner Proxy, assigning a total of 798 votes to Ms. Cerbone.

A. Nominations

Ms. Cerbone nominated the following:

Seat 3	Scott Watson
Seat 4	James Padgett

Seat 5 Guy Parker

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 798 votes were represented; no Landowners were present, in person, to cast votes and Ms. Cerbone was the Proxy Holder for all 798 votes represented.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 798 votes were assigned by proxy; Ms. Cerbone was the Proxy Holder for all 798 votes represented.

Ms. Cerbone cast the following votes:

Seat 3	Scott Watson	798 Votes
Seat 4	James Padgett	798 Votes
Seat 5	Guy Parker	797 Votes

C. Ballot Tabulation and Results

Ms. Cerbone announced the results of the Landowners Election and noted the terms of each Seat, as follows:

Seat 3	Scott Watson	798 Votes	Four-year Term
Seat 4	James Padgett	798 Votes	Four-year Term
Seat 5	Guy Parker	797 Votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

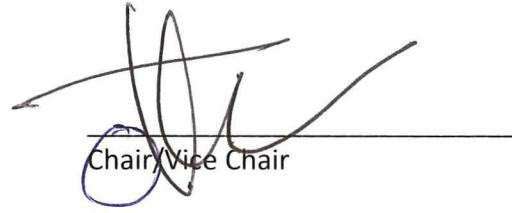
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair