

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Minutes – Landowners Meeting

November 8, 2016, 9:00 a.m., Continued from November 4, 2016.

The continued Landowners' Meeting of the Lakewood Ranch Stewardship District was called to order at 9:00 AM.

Present:

Dan Perka	SMR	
Deborah Byerly	SMR	
Jane Gaarlandt	Fishkind & Associates	(by phone)
Lindsay Whelan	Hopping Green & Sams	(by phone)

Ms. Gaarlandt noted that the Landowner's Meeting had been duly noticed in both Sarasota and Manatee counties.

Ms. Gaarlandt was appointed Chairman of the meeting and asked for all landowners to make their presence known.

Mr. Perka came forward and presented proxies for Lake Club Investors, LLC representing 176 acres; LWR Sports, LLC representing 162 acres; SMR Northwest Land, LLC representing 427 acres; SMR 2050, LLC representing 5,512 acres; Schroeder-Manatee Ranch, Inc. representing 8,389 acres; SMR/Myakka, LLC representing 2,143 acres; SMR North 70, LLC representing 535 acres; Lakewood Ranch Golf Company, L.L.C. representing 332 acres; Heritage Ranch, LLC representing 2,126 acres; and Lakewood Ranch Commerce Park, L.L.C. representing 272 acres; Lennar Homes, LLC representing 1,392 acres; Standard Pacific of Florida representing 114 acres; Mattamy Sarasota, LLC representing 164 acres; Meritage Homes of Florida representing 125 acres; Empire State Holding Group, LLC representing 113 acres; Lennar Homes, LLC representing 88 acres; Pulte Home Corporation representing 490 acres, all within the District.

It was concluded that Mr. Perka could cast 176 votes for Lake Club Investors, LLC; 176 votes for LWR Sports, LLC; 427 votes for SMR Northwest Land, LLC; 5,512 votes for SMR 2050, LLC; 8,389 votes for Schroeder-Manatee Ranch, Inc.; 2,143 votes for SMR/Myakka, LLC; 535 votes for SMR North 70, LLC; 332 votes for Lakewood Ranch Golf Company, L.L.C.; 2,126 votes for Heritage Ranch, LLC, and 272 votes for Lakewood Ranch Commerce Park, L.L.C.; 1,392 votes for Lennar Homes, LLC; 114 votes for Standard Pacific of Florida; 164 votes for Mattamy Sarasota, LLC; 125 votes for Meritage Homes of; 113 votes for Empire State Holding Group, LLC; 88 votes for Lennar Homes, LLC; 490 votes for Pulte Home Corporation totaling 22,749 votes.

There was a call for nominations and Mr. Perka nominated Mr. Jensen and Mr. Chiofalo for the two (2) seats that were up for election. Mr. Perka confirmed that there were no other candidates at this time.

A request was made for all other landowners wishing to participate in the proceedings to make their presence known. No other landowners came forward.

Mr. Perka cast votes for the two (2) nominees as follows:

Rex E. Jensen	22,749 votes
Tony Chiofalo	22,749 votes

Mr. Jensen and Mr. Chiofalo were each elected to a term of four (4) years.

A call was made for any landowner questions or comments. There were none.

There being no further business the Landowners' Meeting of the Lakewood Ranch Stewardship District was adjourned.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson

