

LAKWOOD RANCH STEWARDSHIP DISTRICT

Landowners Meeting

Wednesday, May 23, 2018

Schroeder-Manatee Ranch, Inc. Headquarters

14400 Covenant Way, Bradenton, Florida 34202

Present:

Dan Perka	SMR
Deborah Byerly	SMR
Jane Gaarlandt	Fishkind & Associates
Jonathan Johnson	HGS (by phone)

Ms. Gaarlandt called the Landowners Referendum to order at 9:00 a.m.

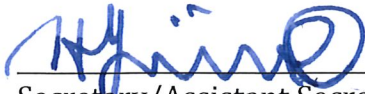
For the purpose of conducting the Landowners Referendum, Ms. Gaarlandt was appointed Chairperson.

Ms. Gaarlandt stated Section 4 of the Special Act-Chapter 2009-263 of the laws of Florida, which is the special act that amended boundaries of this District, requires the legislation take effect upon approval of the referendum of the majority of the landowners within the amended District who physically show up today and vote. A majority of the total acreage is not needed. Ms. Gaarlandt confirmed the referendum was duly noticed.

Mr. Perka provided proxies Ms. Gaarlandt. Ms. Gaarlandt confirmed receipt of the following proxy statements: Schroeder-Manatee Ranch, Inc. for 1,795 acres authorizing 1,795 votes; SMR 2050, LLC for 2,775 acres authorizing 2,775 votes; Lakewood Ranch Corporate Park, LLC for 50 acres authorizing 50 votes; Heritage Ranch, LLC for 2,127 acres authorizing 2,127 votes; SMR/Myakka, LLC for 2,144 acres authorizing 2,144 votes; SMR 2050, LLC for 2,775 acres authorizing 2,775 votes; Pulte Home Corporation (Shoreview) for 220 acres authorizing 220 votes; HBT at Waterside LLC (Lighthouse Cove) for 29 acres authorizing 29 votes; SMR North 70, LLC for 489 acres authorizing 489 votes; SMR Northeast, LLC for 4,221 acres authorizing 4,221 votes; SMR Northwest Land, LLC for 288 acres authorizing 288 votes; LWR Sports, LLC for 2 acres authorizing 2 votes; Lakewood Ranch Golf Company, LLC for 333 acres authorizing 333 votes; Lake Club Investors, LLC for 35 acres authorizing 35 votes; Lakewood Ranch Commerce Park, LLC for 119 acres authorizing 119 votes; Lennar Homes, LLC (Lakewood National) for 249 acres authorizing 249 votes; HBT at Woodleaf Hammock (Woodleaf Hammock) LLC for 96 acres authorizing 96 votes; Divosta Homes, L.P. (Divosta Malloy Park) for 93 acres authorizing 93 votes; Meritage Homes of Florida, Inc. (Savanna) for 126 acres authorizing 126 votes; Pulte Home Company (Del Webb) for 224 acres authorizing 224 votes. The number of votes to be cast totals 15,415.

Ms. Gaarlandt called for the casting of ballots and asked Mr. Perka, as the designated proxy holder, to confirm the itemized votes. Mr. Perka confirmed that all the votes cast were in favor of the referendum therefore approving the special act provisions which have amended the boundaries and powers of the District.

Ms. Gaarlandt adjourned the meeting.


Secretary/Assistant Secretary


Chairperson/Vice-Chairperson