

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Landowners Meeting

Tuesday, November 6, 2018 at 9:00 a.m.

Schroeder-Manatee Ranch, Inc. Headquarters

14400 Covenant Way, Bradenton, Florida 34202

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

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 Schroeder-Manatee Ranch, Inc. representing 1803 acres authorizing 1803 votes; SMR 2050, LLC representing 2,730 acres authorizing 2,730 votes; Lakewood Ranch Corporate Park representing 50 acres authorizing 50 votes; Heritage Ranch, LLC representing 2,129 acres authorizing 2,129 votes; SMR/Myakka, LLC representing 2,146 acres authorizing 2,146 votes; Pulte Homes Company LLC (Shoreview) representing 55 acres authorizing 55 votes; HBT at Waterside (Lakehouse Cove) representing 29 acres authorizing 29 votes; SMR North 70, LLC representing 418 acres authorizing 418 votes; SMR Northeast, LLC representing 3,991 acres authorizing 3,991 votes; SMR Northwest Land, LLC representing 275 acres authorizing 275 votes; SMR Sports, LLC representing 2 acres authorizing 2 votes; Lakewood Ranch Golf Company, LLC representing 335 acres authorizing 335 votes; Lake Club Investors, LLC representing 35 acres authorizing 35 votes; Lakewood Ranch Commerce Park, LLC representing 105 acres authorizing 105 votes; Lennar Homes, LLC (Lakewood National) representing 249 acres authorizing 249 votes; Woodleaf Hammock, LLC (Woodleaf Hammock) representing 96 acres authorizing 96 votes; DiVosta Homes, LP (Mallory Park) representing 55 acres authorizing 55 votes; Meritage Homes of Florida, Inc. (savanna) representing 127 acres authorizing 127 votes; Mattamy Sarasota, LLC (Harmony) representing 67 acres authorizing 67 votes; and Pulte Home Company, LLC (Del Webb) representing 279 acres authorizing 279 votes; all within the District.

Ms. Gaarlandt noted that the three (3) seats up for election were Seat 3, currently held by Scott Almand; Seat 4, currently held by Jim Schier; and Seat 5, currently held by Richard Bedford.

There was a call for nominations and Mr. Perka nominated Mr. Almand, Mr. Schier, and Mr. Bedford and 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.

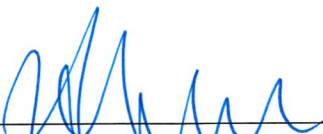
Mr. Perka cast votes for the three (3) nominees as follows:

Scott Almand	14,921 votes
Jim Schier	14,921 votes
Richard Bedford	14,921 votes

Mr. Almand, Mr. Schier, and Mr. Bedford were all 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