

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**SOUTH SHORE CORPORATE PARK INDUSTRIAL
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the South Shore Corporate Park Industrial Community Development District was held on **Tuesday, November 4, 2014 at 9:01 a.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present:

Doug Dieck	Proxy Holder for South Shore Corporate Park, LLC
Brian Smith	Ryan Companies
Mike Harryman	Ryan Companies
John Tipton	Artesian Farms, Inc.

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Christine Perkins	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping Green & Sams (<i>via conf. call</i>)
Dave Kemper	District Engineer, Stantec
Vivek Babbar	Representative, Inland Group

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

Mr. Dieck requested that Mr. Huber continue on as meeting Chairman.

THIRD ORDER OF BUSINESS

**Roll Call and Determination of Number of
Voting Units Present**

Mr. Huber read the roll call. He announced that the total number of eligible votes for South Park Corporate Park, LLC is 111 votes per seat.

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Huber announced the candidates as being Doug Dieck (Seat #3), Paul Segreto (Seat #1) and John Tipton (Seat #2).

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Huber announced the votes as follows:

Doug Dieck – 111 votes
Paul Segreto – 111 votes
John Tipton – 110 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Huber stated that as a result of these votes, Mr. Dieck and Mr. Segreto will receive a 4-year term and Mr. Tipton will receive a 2-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There were no Landowner questions or comments.


EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Huber adjourned the Landowner's meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman