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**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.

**FOREST BROOKE  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of the Forest Brooke Community Development District was held on **Thursday, November 20, 2014, at 9:00 a.m.**, at the office of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, FL 33607 for the purpose of electing three supervisors.

Present were:

Brady Lefere

Joseph Roethke

John Vericker

**Board Supervisor, Chairman**

**District Manager, Rizzetta & Company, Inc.**

**District Counsel, Straley & Robin, P.A. (via phone)**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Election of Meeting Chairman**

The Board requested that Mr. Roethke continue the meeting as Chairman.

**THIRD ORDER OF BUSINESS**

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

Mr. Roethke read the roll call. He announced that the total number of eligible votes for Lennar Homes is 223 votes per seat.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for  
Nominations**

Mr. Roethke announced the candidates as being Ben Gainer, Anthony Palmisano and Dale Human.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Roethke announced the votes as follows:

Ben Gainer	– 223 votes
Anthony Palmisano	– 223 votes
Dale Human	– 222 votes

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Roethke stated that as a result of these votes, Ben Gainer will receive a 4-year term, Anthony Palmisano will receive a 4-year term and Dale Human will receive a 2- year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

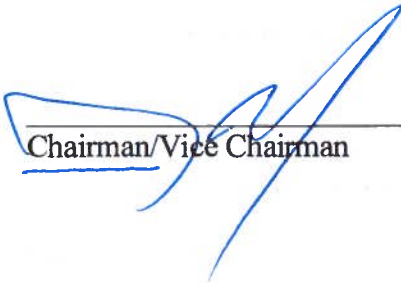
There were no Landowner questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Roethke adjourned the Landowner's meeting at 9:02 a.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman