

GREENEWAY  
IMPROVEMENT  
DISTRICT

Consideration  
Of  
Minutes  
November 17, 2014  
Landowners' Meeting

**MINUTES OF MEETING**

GREENEWAY IMPROVEMENT DISTRICT  
LANDOWNERS' MEETING  
Monday, November 17, 2014, 3:00 P.M.

The landowner's meeting for the Greenway Improvement District was called to order at 3:00 p.m. on Monday, November 17, 2014 in the offices located at 9801 Lake Nona Road, Orlando, Florida 32827. Those in attendance were Larry Kaufmann, proxy holder for the Lake Nona Land Company, LLC (the landowner), Doris Houck, District Manager, and Tucker Mackie, District Counsel, attending by phone.

Based on the information presented by the landowner and confirmed by the District Manager Mrs. Houck explained that the Lake Nona Land Company, LLC holds one vote for each of the 1017 given parcels owned within the District. She stated that the two candidates receiving the highest number of votes will receive four year terms of office and one candidate receiving the next highest number of votes will receive a two year term.

Votes were cast as per the Official Ballot (Ex A):

Seat 2 Rob Adams – 340 Votes; Seat 3 Damon Ventura – 340 Votes; Seat 5 Richard Levey – 337 Votes

With no other business to discuss, the Landowners' meeting was adjourned.

1/26/15  
Date

Doris Houck  
Secretary/Assistant Secretary

[Signature]  
Chair/Vice-Chair