

GREENEWAY IMPROVEMENT DISTRICT
LANDOWNER'S MEETING MINUTES

The Landowners Election of the Greenway Improvement District was held on Tuesday, November 15, 2016 at 3:02 p.m. at 6900 Tavistock Lakes Blvd., Suite 200, Orlando, FL 32827.

Present:

Larry Kaufmann
Jennifer Walden
Mike Eckert
Richard Levey

Proxy Holder – Lake Nona Land Company, LLC
Fishkind & Associates, Inc.
Hopping Green & Sams, P.A.
Public

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 3:02 p.m.

SECOND ORDER OF BUSINESS

**Appointment of Meeting
Chairman**

Ms. Walden, an employee of the District Management's office, served as Chairman of the meeting.

THIRD ORDER OF BUSINESS

**Identification of
Landowners and/or
Landowner's Proxy
Holder(s)**

The owners of lands within the District or any landowner proxy holders were asked to identify themselves. Mr. Larry Kaufmann presented a landowner proxy form, which outlined that Mr. Kaufmann was named proxy holder for Lake Nona Land Company, LLC. The form also indicates that he is authorized to cast 712 votes on behalf of Lake Nona Land Company, LLC. No other landowners or proxy holders were identified.

FOURTH ORDER OF BUSINESS

**Call for Nominations,
Election of Supervisors**

Ms. Walden noted that there is one seat up for election – Seat #5. Mr. Kaufmann nominated Richard Levey. There were no other nominations.

Mr. Kaufmann cast his votes as per the Official Ballot:

- Seat 5 – Richard Levey – 712 Votes

Ms. Walden stated that the one candidate receiving the highest number of votes, Mr. Levey, will serve a four year term of office.

FIFTH ORDER OF BUSINESS

Adjournment

The Landowner's Election was adjourned.


Secretary/Assistant Secretary


Chair/Vice Chair