

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.

**K-BAR RANCH II
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting of K-Bar Ranch II Community Development District was held on **Thursday, June 29, 2017 at 10:16 a.m.** at the offices of M/I Homes, located at 4343 Anchor Plaza Parkway, Suite 200, Tampa, Florida 33634.

Present:

Mark Spada	Proxy Holder, M/I Homes
Andrew Ingersoll	Proxy Holder, Krusen-Douglas

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional Manager, Rizzetta Company, Inc.
Andy Cohen	District Counsel, Persson & Cohen
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Spada appointed Mr. Huber as the meeting Chairman.

THIRD ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Spada provided documentation showing M/I Homes owns 172 lots and 287 acres for a total of 459 votes. Mr. Spada provided a proxy from Mr. Ingersoll giving him Krusen-Douglas' 465 votes. Mr. Huber stated that there are five seats up for election today. Mr. Huber announced the candidates as being Betty Valenti, Chris Santoro, William Pizor, Kurt Wala, and Lee Thompson.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Huber announced the votes as follows:

Betty Valenti - 924 votes (Seat #1: 4-year term)
William Pizor - 924 votes (Seat #2: 4-year term)
Lee Thompson - 923 votes (Seat #3: 2-year term)
Kurt Wala - 923 votes (Seat #4: 2-year term)
Chris Santoro - 923 Votes (Seat #5: 2-year term)

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Huber asked if there were any questions regarding the election. There were none. Mr. Huber stated that there was no further business to come before the landowners and adjourned the meeting at 10:19 a.m.