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**MINUTES OF LANDOWNERS MEETING
HIDDEN CREEK
COMMUNITY DEVELOPMENT DISTRICT**

10 A Landowners Meeting of the Board of Supervisors of the Hidden Creek Community
11 Development District was held on Tuesday, November 1, 2016 at 10:00 a.m. at the Offices of Metro
12 Development, 2502 N. Rocky Point Drive, Tampa, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

21 Mr. Cusmano called the meeting to order.

22 Present and constituting a quorum were:

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Mike Lawson	Board Supervisor, Chairman
Doug Draper	Board Supervisor, Vice Chairman
Lori Price	Board Supervisor, Assistant Secretary

33 Also present were:

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Bruce St. Denis	District Manager
Vivek Babbar	District Counsel (<i>via phone</i>)

Mr. Cusmano stated that the order for the Orders of Business would be changed and that the
Third Order of Business-Election of Chairperson would be addressed first for the purpose of conducting
the meeting.

SECOND ORDER OF BUSINESS – Determination of Voting Units Represented

Mr. Cusmano presented the Voting Units Represented and stated that currently there are 414
authorized votes.

**THIRD ORDER OF BUSINESS – Election of Chairperson for the Purpose of Conducting the
Landowners Meeting**

Mr. Cusmano requested a motion to elect a Chairperson for the Purpose of Conducting the
Landowners Meeting.

On a MOTION by Mr. Draper, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board elected
Mike Lawson Chairman for the Hidden Creek Community Development District.*

**FOURTH ORDER OF BUSINESS –Nominations for the Position of Supervisor (3): Seat 3 Price,
Seat 4 Sanders, and Seat 5 (Vacant)**

Mr. Cusmano presented the Nominations for the Position of Supervisor (3): Seat 3 Price,
Seat 4 Sanders, and Seat 5 (Vacant), and asked for comments or questions.

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2 On a MOTION by Mr. Lawson, SECONDED by Mr. Draper, WITH ALL IN FAVOR, the Board
3 approved the nominations for the Position of Supervisor (3): Seat 3 Price, Seat 4 Sanders, and Seat 5
4 (Vacant) for the Hidden Creek Community Development District.

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6 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

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8 Mr. Cusmano presented the Casting of Ballots as follows:

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10 Lori Price 400
11 Ted Sanders 400

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13 **SIXTH ORDER OF BUSINESS – Ballot Tabulations**

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15 Mr. Cusmano stated that the Ballot Tabulations had been done.

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17 **SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments**

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19 There being none, next item followed.

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21 **EIGHTH ORDER OF BUSINESS – Adjournment**

22 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board
23 adjourned the meeting for the Hidden Creek Community Development District.

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25 ** NOTE: Mr. Cusmano was advised by District Counsel that all Landowner votes have been tallied in*
26 *all Hillsborough County properties.*

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

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32 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
33 meeting held on 11/15/16.

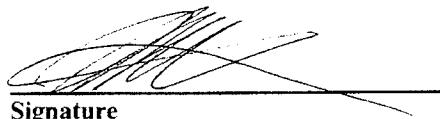
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37 Signature

38 PAUL A. CUSMANO

39 Printed Name

40 Title: Secretary Assistant Secretary

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Signature

Michael Lawson

Printed Name

Title: Chairman Vice Chairman