
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.

NEW RIVER COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the Board of Supervisors of the New River Community Development District was held on **Monday, November 19, 2018 at 11:00 a.m.** at the New River Amenity Center, 5227 Autumn Ridge Drive, Wesley Chapel, FL 33545.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Stephanie Lerret

Proxy Holder, Avalon Park West, LLC

Also present were:

Matthew Huber

District Manager, Rizzetta & Company, Inc.

Bob Clark

Field Service Manager, Rizzetta & Company, Inc.

Audience

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Lerret appointed Mr. Huber as the meeting Chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Lerret provided documentation showing that Avalon Park West, LLC owns 369 acres and is therefore eligible to cast 369 votes.

FOURTH ORDER OF BUSINESS

Election of Supervisors

Mr. Huber called for the casting of ballots. He stated that Ms. Lerret cast her votes as follows: Stephanie Lerret received 369 votes and Marybel Defillo received 369 votes.

Mr. Huber stated that Ms. Lerret would serve 4 year in seat 1 and Ms. Defillo would serve 4 years in seat 5.

45 **FOURTH ORDER OF BUSINESS**

Adjournment

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47 Mr. Huber stated that there was no further business scheduled to come before the
48 landowners and adjourned the meeting.