

**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.*

**WATERSET NORTH  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Waterset North Community Development District was held on **Tuesday, November 8, 2016 at 3:00 p.m.** at the office of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present:

Amanda King	<b>Chairman</b>
Doug South	<b>Vice Chairman</b>
Maja Barnat	<b>Assistant Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Gregg Gruhl	<b>Amenities Manager, RASI</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>
Shannon Nasekos	<b>Community Manager</b>
Scott Brizendine	<b>Associate Director of Financial Services, Rizzetta &amp; Co.</b>
Robbie Cox	<b>MBS Capital Markets</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order / Roll Call**

Mr. Roethke called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Election of Meeting Chairman**

Ms. King requested that Mr. Roethke continue on as meeting Chairman.

**THIRD ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Present**

Mr. Roethke announced that the total number of eligible votes is as follows:  
for NNP Southbend II, LLC has 23 votes per seat.  
for NNP-Southbend LLC has 530 votes per seat.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for Nominations**

Mr. Roethke announced the candidate as being Doug South.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Roethke announced the votes as follows:

Doug South – 553 votes

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Roethke stated that as a result of these votes, Mr. South will receive a 4-year term in Seat 5.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

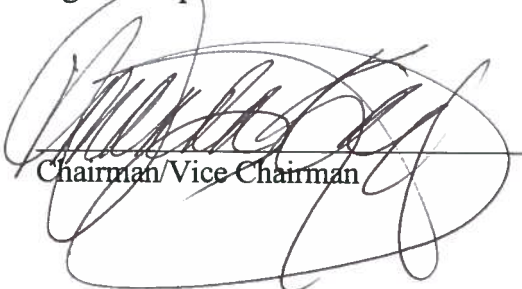
There were no Landowner questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Roethke adjourned the Landowner's meeting at 3:04 p.m..

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman