

MINUTES OF MEETING
ANTIGUA AT ST. AUGUSTINE
COMMUNITY DEVELOPMENT DISTRICT

The landowners' meeting of the Board of Supervisors of the Antigua at St. Augustine Community Development District was held on Tuesday, November 1, 2016 at 10:00 a.m. at 1 West Marina Cove Drive, St. Augustine, Florida 32092.

Present were:

Dave deNagy
John Mitchell
Daniel Laughlin

District Manager
Proxy holder for PCA Antigua, LLC
GMS, LLC

FIRST ORDER OF BUSINESS

Roll Call

Mr. deNagy called the meeting to order at 10:00 a.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. deNagy stated PCA Antigua, LLC has 133 voting units.

THIRD ORDER OF BUSINESS

Election of a Chairman for Purpose of Conducting a Landowners' Meeting

Mr. deNagy stated I will serve as the Chairman for the purpose of conducting the landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors

Mr. deNagy asked do you have any nominations for the position of supervisors?

Mr. Mitchell responded I am going to nominate Mr. Dale Bradshaw and Mr. Ryan Carter. There will be no nominations for the vacancy.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. deNagy asked would you cast your ballots?

Mr. Mitchell responded I will cast 100 votes for Mr. Bradshaw, 98 votes for Mr. Carter and zero votes for the vacancy.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. deNagy stated Mr. Bradshaw received 100 votes. Mr. Carter received 98 votes and the vacancy received zero votes.

SEVENTH ORDER OF BUSINESS Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

The landowners' meeting was adjourned.