

MINUTES OF LANDOWNERS 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 4, 2014 at 10:00 a.m. at 1 West Marina Cove Drive, St. Augustine, Florida 32084.

Present and constituting a quorum were:

John Mitchell	Landowner representative
Dave deNagy	District Manager/Chairman
Chuck Bowen	HGS (by phone)

FIRST ORDER OF BUSINESS

Call to Order

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 there are a total of 132.02 acres that make up the Antigua CDD. Therefore, the number of voting units represented would be 133 votes.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners Meeting**

Mr. deNagy stated I would serve as chairman for this meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Mr. deNagy stated Marjorie Taylor and John Mitchell's terms expire today.

Mr. Mitchell stated I nominate the seats to be Marjorie Taylor and John Mitchell.

Mr. deNagy stated we would leave the vacancy vacant.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. deNagy stated we have 133 total votes. I would recommend voting something less than that. The two highest vote getters will serve four-year terms. The low vote getter would serve a two-year term.

Mr. Mitchell stated I cast 100 votes for Marjorie Taylor, 100 votes for John Mitchell, and 0 votes for vacancy.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. deNagy stated 100 votes for Marjorie Taylor, 100 votes for John Mitchell, and 0 votes for the vacant seat.

SEVENTH ORDER OF BUSINESS

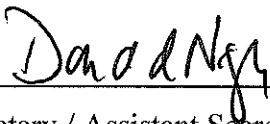
Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. deNagy stated the meeting is adjourned.



Secretary / Assistant Secretary



Chairman / Vice Chairman