

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.

TALAVERA COMMUNITY DEVELOPMENT DISTRICT

The Landowner's meeting of the Talavera Community Development District was held on **Wednesday, November 2, 2016, at 9:00 a.m.**, at the office of Rizzetta & Company, Inc. located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

Present were:

Betty Valenti	Board Supervisor, Chairman
Brian Soldano	Board Supervisor, Assistant Secretary
Lee Thompson	Board Supervisor, Assistant Secretary
Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co.

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. Valenti requested that Mr. Roethke continue the meeting as Chairman.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Present

Mr. Roethke announced that the total number of eligible votes for M/I Homes is 541 votes per seat.

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Roethke announced the candidates as being Brian Soldano, Dan Waibel and Lee Thompson.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Roethke announced the votes as follows:	Brian Soldano – 541 votes
	Dan Waibel – 541 votes
	Lee Thompson – 535 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Roethke stated that as a result of these votes, Brian Soldano will receive a 4-year term, Dan Waibel will receive a 4-year term and Lee Thompson will receive a 2- year term.

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 9:04 a.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman