

**REVISED
MINUTES OF MEETING**

**MEADOW POINTE III
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING**

The Landowners' meeting of the Board of Supervisors of Meadow Pointe III Community Development District was held on **Tuesday, November 14, 2006 at 11:20 a.m.** at the Meadow Pointe III Clubhouse, located at 1500 Meadow Pointe Boulevard, Wesley Chapel, Florida 33543 for the purposes of electing three Supervisors.

Present:

Tom Gray

Designated Proxy, Lennar Homes, Inc., Suarez Housing Corp., TFH Corp., Clearwater Bay Assoc., Inc., Wesley Chapel Lakes, LTD, Meadow Pointe General Partnership, and IH New Tampa Homes, Inc.

Also present was:

Scott Brizendine
Glenn Johnston
Penny Kauffman
Amy Carlucci
Paul Carlucci
Barbara Lawson

**District Manager, Rizzetta & Company, Inc.
Landowner
Landowner
Landowner
Landowner
Landowner**

FIRST ORDER OF BUSINESS

Call to Order/Appointment of Chairman

Mr. Brizendine called the meeting to order. Mr. Brizendine asked Mr. Gray if he would like to appoint a meeting Chairman. Mr. Gray asked that Mr. Brizendine to continue chairing the meeting.

SECOND ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Brizendine stated that the purpose of this meeting is to elect one member of the Board of Supervisors. He stated that he has received four nominations and they are: Don Buck, Peter Bagley, Scott Litchfield, and Bob Behrle. He asked if there were any other nominations. There were none.

THIRD ORDER OF BUSINESS

Election of Supervisors

Mr. Brizendine stated that he received three ballots from residents casting three votes for Peter Bagley. Mr. Brizendine stated that Glenn Johnston also presented seven proxies naming himself as designated proxy holder, casting one vote per proxy, for Peter Bagley.

Mr. Brizendine stated he received a proxy naming Tom Gray as the designated proxy holder for Lennar Homes, Inc. and a ballot casting 51 votes for Don Buck. He also received a proxy naming Tom Gray as designated proxy holder for Suarez Housing, Corp. and a ballot casting 19 votes to Don Buck. Mr. Brizendine stated he received a proxy naming Tom Gray as designated proxy holder for TFH Corp. and a ballot casting 44 votes to Don Buck. He stated he received a proxy naming Tom Gray as designated proxy holder for Clearwater Bay Assoc., Inc. and a ballot casting 243 votes to Don Buck. Mr. Brizendine stated he received a proxy naming Tom Gray as designated proxy holder for Wesley Chapel Lakes, LTD and a ballot casting 17 votes to Don Buck. He stated he received a proxy naming Tom Gray as designated proxy holder for Meadow Pointe General Partnership and a ballot casting 73 votes to Don Buck. Mr. Brizendine stated he received a proxy naming Tom Gray as designated proxy holder for IH New Tampa Homes and a ballot casting 56 votes to Don Buck.

Mr. Brizendine stated that based on the votes cast by the Landowners, the individual receiving the highest number of votes will serve a four year term. Mr. Brizendine stated that Mr. Buck received a total of 503 votes, and Mr. Bagley received 10 votes. Therefore, Mr. Buck will receive a four-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no other business scheduled. The meeting was adjourned at 11:45 a.m.