

MINUTES OF LANDOWNERS' MEETING ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

The landowners meeting of the Enterprise Community Development District was held on Wednesday, November 17, 2010, at 4:30 p.m. at the Celebration Community Center, 851 Celebration Avenue, Celebration, Florida.

Present were:

Gary L. Moyer
Matt Kelly
Brenda Burgess

FIRST ORDER OF BUSINESS

Call to Order

Mr. Moyer called the meeting to order at 4:35 p.m.

Mr. Moyer stated this meeting has been properly noticed for the purpose of electing three people to the position of Supervisor.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Moyer stated at this time, I will canvass the landowners to determine the number of voting units represented.

Mr. Kelly stated we have 1,038 acres.

Mr. Moyer stated there are no other landowners present at this meeting.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Election

Mr. Moyer stated we need to elect a Chairman for the purpose of conducting the landowners meeting. Since Mr. Kelly is the only landowner present, I will ask if he is willing to serve as Chairman.

Mr. Kelly stated I will serve as Chairman.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors (3)

Mr. Moyer stated there are three positions that are expiring today, the seats currently held by Mr. Matt Kelly, Ms. Pat Wasson and Mr. Don Hempel. I will ask you to make nominations for three positions.

Mr. Parker stated I nominate Mr. Kelly, Ms. Wasson, and I have no nominee for the third seat.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer stated I will ask Mr. Kelly to complete his ballot and cast votes for those candidates. You may cast up to 1,038 votes for two candidates and a number less than that for your third candidate. We need you to structure your votes so that one candidate receives fewer votes than the other two.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Moyer stated Mr. Kelly has given me his ballot indicating that Mr. Kelly received 1,038 votes, Ms. Wasson received 1,038 votes, and No Nominee received 1 vote, such that Mr. Kelly and Ms. Wasson will each serve four-year terms and the third seat will serve a two-year term. When the Board convenes at a regular meeting in the future, the Board will declare a vacancy and the remaining Supervisors will fill that vacancy through an appointment for the remainder of the two-year term that resulted from Mr. Kelly's votes.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Kelly adjourned the meeting at 4:37 p.m.