

MINUTES OF LANDOWNERS' MEETING ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

The landowners meeting of the Enterprise Community Development District was held on Wednesday, November 19, 2008, at 3:00 p.m. at 851 Celebration Avenue, Celebration, Florida.

Present were:

Brenda (Wright) Burgess
Cheryl Stuart
Jim Parker

FIRST ORDER OF BUSINESS

Call to Order

Ms. Burgess called the meeting to order at 3:15 p.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Stuart stated we have a proxy form designating Mr. Parker as the proxy holder, signed by Matt Kelly, President of The Celebration Company (TCC). They are voting TCC-owned properties attached in the legal descriptions, which are attached to the proxy form identified by parcel identification numbers indicating the parcels owned by TCC within the Enterprise CDD and reflecting that they have 1,038 unplatted acres entitled to vote and 2 platted lots entitled to vote, for a total of 1,040 units.

THIRD ORDER OF BUSINESS

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

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

Ms. Stuart stated you may nominate Ms. Burgess as Chairman.

Ms. Burgess stated I will continue to run the meeting either way.

Mr. Parker stated I will serve as Chairman.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors (3)

Ms. Burgess stated there are three positions that are expiring today, the seats currently held by Shannon Sakaske, Don Hempel and Russell Stokes. I will ask you to make nominations for three positions.

Mr. Parker stated I nominate Lance Montague, Russell Stokes, and Don Hempel.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burgess stated I will ask Mr. Parker to complete his ballot and cast votes for those candidates. You may cast up to 1,040 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.

Ms. Stuart asked are all these candidates residents of the State of Florida and citizens of the United States?

Mr. Parker stated yes, to the best of my knowledge.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Burgess stated Mr. Parker has given me his ballot indicating that Don Hempel received 650 votes, Russell Stokes and Lance Montague each received 1,040 votes, such that Mr. Stokes and Mr. Montague will each serve four-year terms and Mr. Hempel will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Parker adjourned the meeting at 3:20 a.m.