
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.

**TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS' MEETING**

The Landowner's meeting of the Board of Supervisors of Triple Creek Community Development District was held on **Tuesday, November 15, 2016 at 10:03 a.m.** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman
Walter Beeman	Board Supervisor, Vice Chairman
Ellen Johnson	Board Supervisor, Assistant Secretary

Also present were:

Joe Roethke	District Manager, Rizzetta & Company, Inc.
Christina Lange	District Manager, Rizzetta & Company, Inc.
Mandy Robertson	Administrative Assistant, Rizzetta & Company, Inc.
Bre Parker	Financial Analyst, Rizzetta & Co.
Lindsay Whelan	District Counsel, Hopping, Green and Sams
Jamie Scarola	District Engineer, Scarola Associates
Robert Nelson	Greenpointe Holdings, LLC
Donna Feldman	Developer's Counsel, Greenpointe (via phone)
Cami Corbett	Developer's Counsel, Mattamy Homes

Audience

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

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

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Present

Mr. Roethke read the roll call. He announced that the total number of eligible votes for TC Venture 1 is 689 votes per seat.

FOURTH ORDER OF BUSINESS **Announcement of Candidates/Call for Nominations**

Mr. Roethke announced the candidate as being Grady Miars.

FIFTH ORDER OF BUSINESS **Casting of Ballots**

Mr. Roethke announced the votes as follows: Grady Miars with 689 votes.

SIXTH ORDER OF BUSINESS **Tabulation of Ballots**

Mr. Roethke stated that as a result of these votes, Grady Miars will receive a 4-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 Landowners' meeting at 10:05 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair