

**MINUTES OF MEETING
ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Orange Blossom Groves Community Development District was held on Wednesday, February 15, 2017 at 3:00 p.m., at the office of The Ronto Group, located at 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

Present at the meeting were:

Jim Reinders

Proxyholder

Also present were:

Craig Wrathell

District Manager

Jere Earlywine

District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 3:44 p.m., and noted, for the record, that he was delayed reaching the meeting but all scheduled attendees were alerted that the meeting would commence at 3:45 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Wrathell presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct
Landowners' Meeting**

Mr. Wrathell stated that Mr. Jim Reinders was the proxyholder for the owner, RP Orange Blossom, LLC. Mr. Reinders agreed to Mr. Wrathell serving as Chair for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Wrathell stated that five seats were up for election. The previous Board, which included Mr. Reinders, Mr. Mark Taylor, Mr. Brian O’Donnell, Mr. Ken Bloom and Ms. Karen Welks, could remain if so nominated.

A. Nominations

Mr. Reinders nominated the following:

- Seat 1 Jim Reinders
- Seat 2 Mark Taylor
- Seat 3 Brian O’Donnell
- Seat 4 Ken Bloom
- Seat 5 Karen Welks

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell indicated that there were 90.25 acres, which, technically, equated to 91 voting units; however, the proxy listed 90 voting units.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell stated that 90 voting units were assigned to Mr. Reinders, via proxy.

C. Ballot Tabulation and Results

Mr. Reinders, Mr. Taylor and Ms. Welks each received 90 votes and would serve four-year terms in Seats 1, 2 and 5, respectively, and Mr. O’Donnell and Mr. Bloom each received 80 votes and would serve two-year terms in Seats 3 and 4, respectively.

FIFTH ORDER OF BUSINESS

Landowners’ Questions/Comments

Mr. Earlywine stated that, while the meeting was scheduled for 3:00 p.m., he was present and no members of the public sought to attend from 3:00 p.m. until the time that the meeting commenced at 3:44 p.m.

There being no Landowners’ questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 3:48 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair