

MINUTES OF MEETING

**SANDY CREEK
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING**

The landowners' meeting of Sandy Creek Community Development District was held on **Wednesday, November 19, 2014 at 9:00 a.m.** at the office of Rizzetta & Company, Inc., located at 2806 N. Fifth Street, Suite 403, St. Augustine, Florida 32084.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Melissa Dobbins

**District Manager, Rizzetta & Co.,
Inc.**

Wes Haber

**District Counsel, Hopping Green
and Sams, PA (via speakerphone)**

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Dobbins stated that she received a proxy from Sandy Creek Investment Corp. naming Jennie Lesniak as the proxy holder.

THIRD ORDER OF BUSINESS

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

Ms. Dobbins continued as Chairman of the meeting.

FOURTH ORDER OF BUSINESS

**Nominations for Positions of
Supervisors**

Ms. Dobbins asked for a call for nominations. The nominees were Randall Herndon, Phil Condon and Aline Guite.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated she received one ballot for the candidates Randall Herndon, Phil Condon and Aline Guite.

SIXTH ORDER OF BUSINESS

**Final Tabulation of Ballots/
Announcement of Candidates**

Ms. Dobbins stated the votes were cast as follows: Randall Herndon and Aline Guite each received 260 votes and Phil Condon received 120 votes. Randall Herndon and Aline Guite will each receive four-year terms and Phil Condon will receive a two-year term.

SEVENTH ORDER OF BUSINESS

**Landowner Questions and
Comments**

There were no questions or comments

EIGHTH ORDER OF BUSINESS

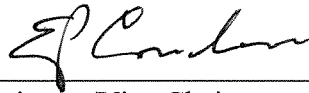
Adjournment

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 9:03 a.m.

On a Motion by Ms. Dobbins the Landowners Meeting adjourned for Sandy Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman