

1 **MINUTES OF LANDOWNERS MEETING**  
2 **LEGENDS BAY**  
3 **COMMUNITY DEVELOPMENT DISTRICT**  
4

5 A Meeting of the Board of Supervisors of the Legends Bay Community Development District  
6 was held on Thursday, November 3, 2016 at 4:00 p.m. at Legends Bay Clubhouse, 6206 Legends Bay  
7 Blvd., Bradenton, Florida.

8  
9 **FIRST ORDER OF BUSINESS – Call to Order**

10  
11 Mr. St. Denis called the meeting to order and asked the landowners at the meeting if they were  
12  
13 in agreement that he conduct the meeting.

14  
15 Everyone agreed.

16  
17 **SECOND ORDER OF BUSINESS – Determination of Number of Voting Units Represented**

18  
19 Mr. St. Denis presented the Voting Units Represented and stated that there 139  
20  
21 authorized votes.

22  
23 **THIRD ORDER OF BUSINESS – Election of a Chairperson for the Purpose of Conducting**  
24 **the Landowners Meeting**

25  
26 Mr. St. Denis stated that he had been asked to be the Chair for the purpose of conducting the  
27  
28 Landowners Meeting.

29  
30 **FOURTH ORDER OF BUSINESS – Nominations for the Position of Supervisor (3): Seat 1 Robyn**  
31 **Davis, Seat 2 David Holland, and Seat 3 Ashley D’Agostino**

32  
33 Mr. St. Denis presented the Nominations for the Position of Supervisor (3): Seat 1, Robyn Davis,  
34  
35 Seat 2 David Holland and Seat 4 Ashley D’Agostino. Proxy and ballots were received from Legends  
36  
37 Cove Holdings, LLC and Sarabay Associates, LLLL.P.

38  
39 No other ballots were cast.

40  
41 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

42  
43 Mr. St. Denis presented the Casting of Ballots as follows:

|    |                   |     |               |
|----|-------------------|-----|---------------|
| 44 |                   |     |               |
| 45 | Robyn Davis       | 139 | (4 Year Term) |
| 46 | David Holland     | 139 | (4 Year Term) |
| 47 | Ashley D’Agostino | 137 | (2 Year Term) |
| 48 |                   |     |               |
| 49 |                   |     |               |

50 **SIXTH ORDER OF BUSINESS – Ballot Tabulation**

51  
52 Mr. St. Denis stated that the Ballot Tabulation had already been done.

53  
54 **SEVENTH ORDER OF BUSINESS - Landowners Questions or Comments**

55  
56 There being none, next item followed.

57  
58 **EIGHTH ORDER OF BUSINESS – Adjournment**

59 Mr. St. Denis adjourned the meeting.

60  
61  
62  
63 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
64 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
65 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

66 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
67 meeting held on 12/11/16.

68  
69 

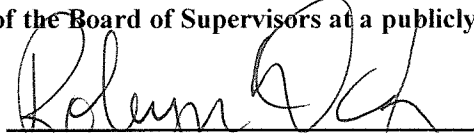
70 Signature

71  
72 Bruce St. Denis

73 Printed Name

74 Title:  Secretary  Assistant Secretary

75



Signature

Robyn Davis

Printed Name

Title:  Chairman  Vice Chairman

76