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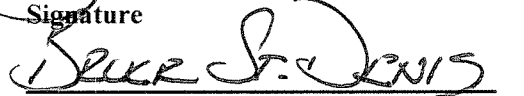
FOURTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Holland, SECONDED by Ms. Davis, WITH ALL IN FAVOR, the Board adjourned the Audit Committee Meeting for the Legends Bay Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12/1/16.

Signature

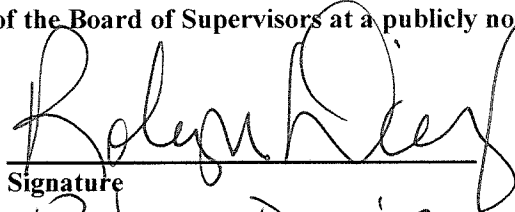


Printed Name

Title:

Secretary Assistant Secretary

Signature



Printed Name

Title:

Chairman Vice Chairman