

# CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT

February 23, 2016 Minutes of Landowner Election

## Minutes of Landowner Election

The Landowner Election of the Champion's Reserve Community Development District was held on **Tuesday, February 23, 2016 at 10:00 a.m.** at The Lakeland Public Library Larry R. Jackson Branch located at 1700 N. Florida Avenue Lakeland, FL 33805.

### Board Members Present and Constituting a Quorum at the onset of the meeting:

Jeb Bittner	Chairman
Brian Howell	Supervisor
James Paleveda	Supervisor

### Staff Members Present:

Brian Lamb	District Manager, Meritus
Vivek Babbar	District Counsel ( <i>via speakerphone</i> )
Armando Cabre	District Engineer

### 1. CALL TO ORDER

Mr. Lamb called the Landowner Election of the Champion's Reserve Community Development District to order on **Tuesday, February 23, 2016 at approximately 10:00 a.m.** and identified the supervisors present constituting a quorum.

### 2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb was appointed the meeting chairman.

### 3. ANNOUNCEMENTS OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Bittner was the proxy for the landowner and the nominations were for Jeb Bittner, Eric Davidson, James Paleveda and Brian Howell.

### 4. ELECTION OF SUPERVISORS

Jeb Bittner received 82 votes for a 4 year term to Seat 1, Eric Davidson received 82 votes for a 4 year term to Seat 2, James Paleveda received 50 votes for a 2 year term to Seat 3, Brian Howell received 50 votes for a 2 year term to Seat 4 and Seat 5 will be a two year term and will be vacant for now.

### 5. OWNERS REQUEST

### 6. ADJOURNMENT

Mr. Lamb closed the meeting.

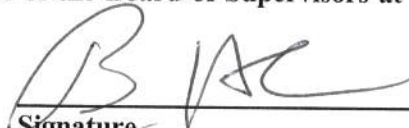
50  
51 *\*Please note the entire meeting is available on disc.*  
52  
53 *\*These minutes were done in a summary format.*  
54  
55 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
56 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
57 *including the testimony and evidence upon which such appeal is to be based.*

58 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
59 meeting held on 3/22/2016

60  
61   
62 \_\_\_\_\_  
63 Signature

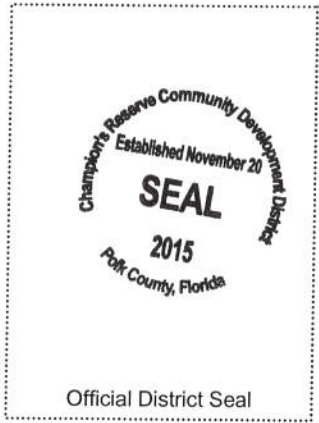
63 John E. Bittner Jr.  
64 \_\_\_\_\_  
65 Printed Name


67 Title:  
68  Chair  
69  Vice Chair

60  
61   
62 \_\_\_\_\_  
63 Signature

63 Brent Harvey  
64 \_\_\_\_\_  
65 Printed Name

67 Title:  
68  Secretary  
69  Assistant Secretary



71 Recorded by Records Administrator  
72  
73   
74 \_\_\_\_\_  
75 Signature

75 6/22/2016  
76 \_\_\_\_\_  
77 Date