

**MINUTES OF MEETING
MOODY RIVER ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners Election Meeting of the Board of Supervisors of the Moody River Estates Community Development District was held at 1:10 p.m., on Tuesday, November 6, 2007, at the offices of Heidt & Associates, 3800 Colonial Blvd., Suite 200, Fort Myers, Florida 33966.

Present were:

Jack Shea	Chairman
Terry Pye	Vice Chairman
Kathy Jorgensen	Assistant Secretary
Ilse Mayer	Assistant Secretary
Kathy Shea	Assistant Secretary

Also present were:

Chuck Adams (via telephone)	District Manager
Corinne Norton	Assistant Regional Manager
Cleo Crismond	Assistant Regional Manager
Mike Neff	District Engineer
Jere Earlywine	District Counsel
George Knott	Mood Development Corp.
Charles Huether	Mood Development Corp.
Mark Ebelini	Knott, Conseour & Ebelini

FIRST ORDER OF BUSINESS:

**Nomination of Chairperson
For Landowners Meeting.**

It was the consensus of the Board that Mr. Adams serve as Chairperson for today's Landowners Election Meeting.

SECOND ORDER OF BUSINESS:

Election of Supervisors.

Mr. Adams stated we have three seats that are up today; Seats no. 2, 3 and 5. Number 2 is currently held by Ms. Jorgensen; number 3 by Mr. Pye and number 5 is held by Ms. Shea.

Mr. Adams inquired, Mr. Shea you indicated that you have 307 voting units?

Mr. Shea responded, that is correct.

Mr. George Knott, legal counsel for Members of the Moody River Development Corporation, commented that they are present but not participating in the meeting due to

