

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

The Landowners' Meeting of the Moody River Estates Community Development District was held on **Thursday, November 11, 2010 at 1:00 p.m.**, at the **Candlewood Suites, 3626 Colonial Court, Fort Myers, Florida 33913.**

**Present were:**

Ilse Mayer	Supervisor
Kathy Shea	Supervisor
Terry Pye	Supervisor
Jeff Berry	Supervisor
Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Mike Eckert	District Counsel
Ron Mazuk	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:07 p.m., noting that Supervisors Mayer, Shea, Pye, Berry and resident Ron Mazuk were present.

**SECOND ORDER OF BUSINESS**

**Affidavit of Publication for November 11, 2010 Landowners' Meeting**

Mr. Adams noted the affidavit of publication for the landowners' meeting was included behind Tab 2.

**THIRD ORDER OF BUSINESS**

**Election of a Chairperson to Conduct Landowners' Meeting**

Mr. Adams stated the election of a chairperson, for the purpose of conducting the meeting, is needed and he offered to conduct the meeting. There were no objections.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors**

Mr. Adams noted there are three (3) seats up for election: Seat 1, currently held by Ms. Mayer, Seat 4, currently held by Mr. Harrell and Seat 5, currently held by Ms. Shea.

**a. Determine Number of Voting Units Represented or Assigned by Proxy**

Mr. Adams indicated there were 269 votes represented by proxy from Colonial Homes, to Ms. Mayer. There were three (3) individual voting rights represented by Mr. Pye, Mr. Berry and Ms. Mayer.

**b. Nominations for Supervisors**

Mr. Adams asked for nominations for Seat 1. Ms. Mayer was nominated. Mr. Adams asked for nominations for Seat 4. Mr. Mazuk was nominated. Mr. Adams asked for nominations for Seat 5. Ms. Shea was nominated.

**c. Casting of Ballots**

The casting of ballots was completed.

**d. Ballot Tabulations and Results**

Mr. Adams stated Ms. Mayer received 272 votes, Mr. Mazuk received 271 votes and Ms. Shea received 272 votes. Ms. Mayer and Ms. Shea will receive four (4)-year terms and Mr. Mazuk will receive a two (2)-year term.

**FIFTH ORDER OF BUSINESS**

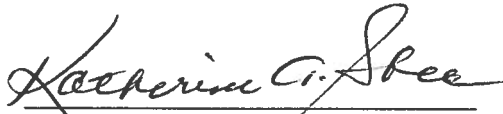
**Landowners' Questions/Comments**

There were no landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the landowners' meeting adjourned at 1:11 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair