

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

A Landowners' Meeting of the Moody River Estates Community Development District's Board of Supervisors was held on **Wednesday, November 7, 2012 at 1:00 p.m.**, at the **Candlewood Suites, 3626 Colonial Court, Fort Myers, Florida 33913.**

Present at the meeting were:

Ilse Mayer	Chair
Terry Pye	Assistant Secretary
Chuck Adams	District Manager
Cleo Crismond	Assistant Regional Manager
Mike Eckert (via telephone)	District Counsel
Andrew Holway (via telephone)	Hopping Green & Sams, P.A.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m., and noted, for the record, that he, Ms. Crismond and current Supervisors Mayer and Pye were present, in person. Mr. Eckert and Mr. Holway were attending via telephone.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Adams presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

Election of a Chairperson to Conduct the Landowners' Meeting

Mr. Adams offered to serve as Chairperson for the purpose of conducting the Landowners' Meeting.

Ms. Mayer and Mr. Pye agreed with Mr. Adams serving as Chairperson.

FOURTH ORDER OF BUSINESS

Election of Supervisor [Seat 4]

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

Mr. Adams indicated that Seat 4 is up for election today. This will be the final landowner-elected seat, as the District is transitioning to general election seats.

Mr. Adams indicated that Ms. Mayer is a resident and also has a proxy assigned to her by Colonial Homes for 200 of their voting units; thus, 201 voting units were represented, both in person and by proxy.

b. Nominations for Supervisors

Mr. Adams asked for nominations for Seat 4, currently held by Mr. Ron Mazuk.

No nominations were made.

The nominations portion of the meeting was closed.

c. Casting of Ballots

No ballots were cast.

d. Ballot Tabulations and Results

Mr. Adams reported that there were no ballot tabulations to be provided at this time. Seat 4 will be deemed vacant and the Board will make that declaration at the next meeting.

Mr. Adams explained that the Board has the opportunity to appoint someone to fill the four (4)-year term at the next or subsequent meeting. The appointee must be a resident of the United States and the State of Florida.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no landowners' questions or comments, the next item followed.

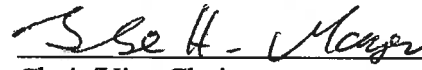
SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:04 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair