

**MINUTES OF MEETING
DEERING PARK CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Deering Park Center Community Development District was held on **Tuesday, November 1, 2016 at 2:00 p.m.**, at **Storch Law Firm, 420 S. Nova Road, Daytona Beach, Florida 32114-4514.**

Present at the meeting were:

Glenn Storch	Landowner Proxy Holder
David Fuechtman	Landowner
Craig Wrathell	District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 2:06 p.m., and noted, for the record, that he, Mr. Glenn Storch and Mr. David Fuechtman were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

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

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Storch agreed to Mr. Wrathell serving as Chair, for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

Mr. Wrathell stated that Seats 3, 4 and 5 were up for election. Mr. Storch, as the Landowners' proxyholder, was the only person present to vote.

A. Nominations

Mr. Storch nominated Mr. Dowst for Seat 3, Mr. Posey for Seat 4 and Mr. Lassiter for Seat 5.

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell indicated that one Landowner Proxy was received from Mr. David C. Fuechtman. The proxy identified 872 voting units that the proxyholder was entitled to cast. Mr. Storch cast 872 votes for Mr. Dowst, 872 votes for Mr. Lassiter and 871 votes for Mr. Posey.

C. Ballot Tabulation and Results

Mr. Dowst and Mr. Lassiter each received 872 votes and would serve four-year terms in Seats 3 and 5, respectively. Mr. Posey received 871 votes and would serve a two-year term in Seat 4.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments


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

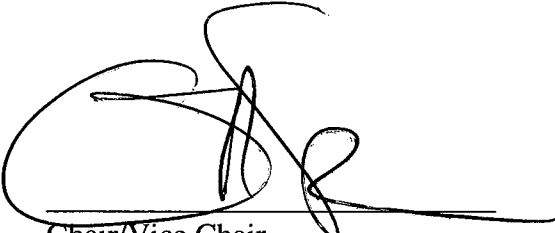
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 2:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair