

PARRISH PLANTATION COMMUNITY DEVELOPMENT DISTRICT

December 18, 2019 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Parrish Plantation Community Development District were held on Thursday, December 18, 2019 at 10:00 a.m. at the Palmetto Library located at 923 6th St. W, Palmetto, Florida 34221.

1. CALL TO ORDER/ROLL CALL

Eric Davidson called the Landowner's Election of the Board of Supervisors of the Parrish Plantation Community Development District to order on December 18, 2019 at 10:35 a.m.

Board Members Present:

Bruce Danielson	Supervisor
Eric Davidson	Supervisor
David Jae	Supervisor

Staff Members Present:

Brian Lamb	Meritus	<i>via conference call</i>
Eric Davidson	Meritus	
Brittany Crutchfield	Meritus	

There were no members of the general public present.

2. APPOINTMENT OF MEETING CHAIRMAN

Eric Davidson will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb went over that there are two landowners in the District: Parrish Plantation, LLC and Robin & Billie Hamlin. Parrish Plantation, LLC has 170.71 acres, and Hamlin has 28.74. Parrish Plantation has 171 votes, and Hamlin has 29 votes. Bruce Danielson was in attendance to represent Parrish Plantation. There was no representative from Hamlin present.

The candidates were the current Board of Supervisors: Bruce Danielson, Eric Davidson, Kelly Evans, Royce Haddad, Jr., and David Jae.

Mr. Danielson asked about term lengths and possible resignations as time goes on, and Mr. Lamb answered.

Mr. Lamb stated again for the record that there was no one present to represent Hamlin. He also stated that there were no other nominations, nor any other comments regarding nominations.

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4. ELECTION OF SUPERVISORS

Mr. Lamb and Mr. Danielson went over that there were 2 votes for Bruce Danielson; 2 votes for Royce Haddad, Jr.; 1 vote for Eric Davidson; 1 vote for Kelly Evans; and 1 vote for David Jae. Supervisor Danielson will have Seat 1 with a four-year term; Supervisor Haddad will have Seat 2 with a four-year term; Supervisor Davidson will have Seat 3 with a two-year term; Supervisor Evans will have Seat 4 with a two-year term; and Supervisor Jae will have Seat 5 with a two-year term.

5. OWNERS REQUEST

There were no owner requests.

6. ADJOURNMENT

The landowner's election was adjourned.

69 *These minutes were done in summary format.

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71 *Each person who decides to appeal any decision made by the Board with respect to any matter
72 considered at the meeting is advised that person may need to ensure that a verbatim record of the
73 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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75 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
76 meeting held on 1/22/20.

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78 _____
79 Signature

80 Darby Nussel
81 _____
82 Printed Name

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84 Title:
85 Secretary
86 Assistant Secretary
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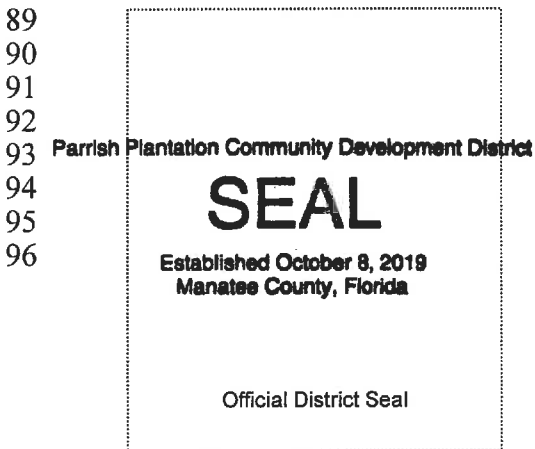


Signature

Bruce Danielson

Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

1/24/20

Date