

**MINUTES OF MEETING**

**LUCAYA COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of Lucaya Community Development District was held on **Friday, March 4, 2005 at 1:00 p.m.** at the office of Barraco and Associates, Inc., located at 2271 McGregor Boulevard, Fort Myers, Florida 33901 for the purpose of electing five Supervisors.

**FIRST ORDER OF BUSINESS**

**Roll Call**

Al Smith

**Landowner Representative**

Pete Williams

**District Manager, Rizzetta & Company, Inc.**

Deborah Bayne

**Representative, Rizzetta & Company, Inc.**

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Williams called the meeting to order.

**THIRD ORDER OF BUSINESS**

**Announcement of Candidates/ Call for  
Nominations, Election of Supervisors**

Mr. Williams stated that Mr. Smith submitted the appropriate certificate of incumbency, authorizing him to provide the proxy for the Landowner. Mr. Williams stated that there is a slate of candidates that have been initially brought forth by the Landowner, that being Alan Smith, Mike Dady, Doug Schwartz, Marc Spencer, and Michelle Campbell. Mr. Williams asked Mr. Smith if there were any other names he would like placed on the ballot. Mr. Smith stated that there were none.

Mr. Williams stated that since there are five candidates those five will ascend to the Board. Mr. Williams stated that the ballot has been supplied and the Landowner representative has remitted that ballot. The results are as follows: Mr. Smith and Mr. Dady each received 95 votes and Mr. Spencer, Mr. Schwartz, and Ms. Campbell each received 90 votes. Mr. Smith and Mr. Dady will each receive a four-year term. Mr. Spencer, Mr. Schwartz, and Ms. Campbell will each receive a two-year term.

**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Williams stated that there was no other business to come before the Landowner. Mr. Smith made a motion to adjourn the meeting.