

**MINUTES OF MEETING**

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

**COPPERSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of the Copperstone Community Development District was held on **Friday, November 21, 2014, at 10:00 a.m.**, at the Copperstone Clubhouse located at 8145 115<sup>th</sup> Avenue East, Parrish, Florida 34219.

Present were:

Bob Sipple	<b>Board Supervisor, Chairman</b>
Joseph Roethke	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Roethke called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Election of Meeting Chairman**

The Board requested that Mr. Roethke continue the meeting as Chairman.

**THIRD ORDER OF BUSINESS**

**Roll Call and Determination of Number of  
Voting Units Present**

Mr. Roethke read the roll call. He announced that the total number of eligible votes for Ryland Homes is 175 votes per seat, and presented an assessment roll with the landowner interests listed.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for  
Nominations**

Mr. Roethke announced the candidate for Seat 3 as being Bob Gibbons.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Roethke announced the votes as follows: Bob Gibbons – 175 votes

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Roethke stated that as a result of these votes, Bob Gibbons will receive a 4-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

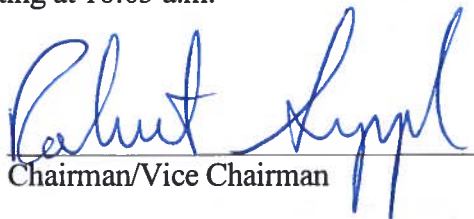
There were no Landowner questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Roethke adjourned the Landowner's meeting at 10:03 a.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman