

**MINUTES OF MEETING
FALLSCHASE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Fallschase Community Development District was held on **Tuesday, November 1, 2016 at 1:00 p.m.**, at the office of **Gardner, Bist, Bowden, Bush, Dee, Lavia & Wright, P.A., 1300 Thomaswood Drive, Tallahassee Florida 32308.**

Present were:

Howard McGaffney
Kenza "Ken" van Assenderp
Charles Gardner

Wrathell, Hunt and Associates, LLC
District Counsel
Representing Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. McGaffney called the meeting to order at 1:20 p.m., and noted, for the record, that Mr. Charles Gardner, Proxyholder for Mr. Charles Vavrus, of RBC Fallschase, LLC, (RBC), and District Counsel were present, in person.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

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

THIRD ORDER OF BUSINESS

**Election of a Chair to Conduct
Landowners' Meeting**

Mr. McGaffney served as Chair for the purpose of conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors (SEATS 1, 2, & 3)

Mr. McGaffney indicated that Seat 1, currently held by Mr. Charles Vavrus, Seat 2, which was vacant, and Seat 3, currently held by Mr. Tim Marston, were up for election.

A. Nominations

Nominations were made during Item 4B.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

ii. Determine Number of Voting Units Assigned by Proxy

Mr. McGaffney indicated that Mr. Gardner held a proxy, signed by Mr. Charles Vavrus, of RBC, for Parcel 1126200090000, for 372.83 acres , and Parcel 112741K0030, for .33 acres.

Mr. Gardner confirmed that the landowner, Mr. Vavrus, had 374 total voting units.

Mr. McGaffney asked Mr. Gardner for nominations and for Seats 1, 2 and 3. Mr. Gardner nominated Mr. Charles Vavrus for Seat 1 and Mr. Tim Marston for Seat 3. No nominations were made for Seat 2.

No other nominations were made.

C. Ballot Tabulation and Results

Mr. Gardner cast 374 votes for Mr. Charles Vavrus for Seat 1 and 374 votes for Mr. Tim Marston for Seat 3. No votes were cast for Seat 2. Mr. McGaffney indicated that Mr. Charles Vavrus and Mr. Tim Marston, in Seats 1 and 3, respectively, would serve four-year terms and Seat 2, which would be a two-year term, would remain vacant.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

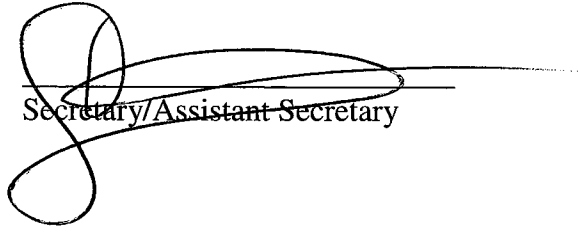
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:26 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair