

**MINUTES OF LANDOWNERS' MEETING  
XENTURY CITY  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the of the Xentury City Community Development District was held Thursday November 15, 2018 at 9:00 a.m. in the District Office, located at 313 Campus Street, Celebration, Florida 34747.

Present were:

Gary Moyer  
Dimitri Toumazos

District Manager  
Landowner

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Moyer called the landowners' meeting to order.

Mr. Moyer stated present was Mr. Toumazos, who is the only landowner represented at the meeting at this time.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Mr. Moyer stated to determine the number of voting units the landowner is entitled to, is one vote per acre, and I believe the number was 363 acres last year. Is that still the applicable number?

Mr. Toumazos responded yes.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of  
Conducting the Landowners' Meeting**

Mr. Moyer stated under Chapter 190 of the Florida Statutes, we need a Chairman for the purpose of conducting the landowners' meeting only. We are not talking about the Chairman of the Board, just landowners, and since you are the only landowner present, do you mind serving in the capacity as Chairman?

Mr. Toumazos responded yes, that is fine.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor  
(3)**

Mr. Moyer stated the terms of office which are up are Mr. Persons, Mr. Baker and Mr. Smith. You can nominate whomever you want as long as they are residents of Florida.

Mr. Toumazos stated we would like to re-nominate Mr. Smith, Mr. Persons and Mr. Baker as our Supervisors.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Moyer stated I am going to give you a ballot and ask you to complete it. The one thing you need to keep in mind and we have gone through this before, is the two people receiving the most number of votes will be elected to a four-year term and the third one is a two-year term.

Mr. Toumazos asked you said we had Todd Persons, Timothy Baker, and Kenneth Smith?

Mr. Moyer responded yes.

Mr. Toumazos asked where it says acreage do I need to put that allocation in there as well?

Mr. Moyer responded no, the record will reflect that.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Moyer stated I have just been provided with the ballot. Mr. Persons received 120 votes, Mr. Baker 121 votes, and Mr. Smith 123 votes. The one thing I mentioned to you before we close the meeting, I am going to ask Mr. Clark whether on future meetings we can do mail-in ballots to avoid you having to travel down here.

Mr. Toumazos stated it is not a big deal, do not worry about it.

Mr. Moyer stated with the votes that were cast, Mr. Baker and Mr. Smith will serve a four-year term and Mr. Persons will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions or Comments**

There being no questions or comments, the next order of business followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

There being no further business, the landowners' meeting was adjourned.