

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

The landowners meeting of the Xentury City Community Development District was held Tuesday, November 4, 2014 at 10:00 a.m. at the District Office, 610 Sycamore Street, Suite 140, Celebration, Florida.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the landowners meeting to order and explained the purpose of the meeting is to assemble landowners in consideration of three open positions on the Board whose terms will expire with this election.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Moyer stated I would like to canvas those in attendance to enter your name and the number of votes you will be casting in this election.

Mr. Dimitri Toumazos stated he will be casting 340 votes on behalf of Xentury City Development Company.

Mr. Moyer stated the record will reflect no other landowners are present.

THIRD ORDER OF BUSINESS

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

Mr. Moyer stated pursuant to the Statute we need to elect a Chairman for the purpose of conducting the landowner's meeting.

Mr. Toumazos will serve in this capacity since he is the only landowner present.

FOURTH ORDER OF BUSINESS

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

Mr. Moyer stated the landowner will now nominate individuals to serve in the position of Supervisor.

Mr. Toumazos nominated Mr. Todd Persons and Mr. Timothy Baker; there was no nominee for the third seat.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer provided a ballot to Mr. Toumazos, which he completed and submitted.

Mr. Toumazos cast 340 votes for Todd Persons; 340 votes for Timothy Baker; and 300 votes for the vacant seat.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Moyer stated Mr. Persons and Mr. Baker each received 340 votes and the vacant seat received 300 votes. Mr. Persons and Mr. Baker will serve the four-year terms and if someone is appointed to the vacant seat they will serve a two-year term which will expire November 2016.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

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

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.