

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

The landowners meeting of the Xentury City Community Development District was held on Wednesday, November 14, 2012 at 11:00 A.M. at the Gaylord Palms Resort & Convention Center, 6600 West Osceola Parkway, Kissimmee, Florida.

Present were:

Gary L. Moyer
Dimitri Toumazos

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the landowners meeting to order at 11:00 A.M.

We have proof of publication of this meeting, which was done in accordance with the provisions of Chapter 190 of the Florida Statutes. At this landowners meeting, there are currently no Board members present. This is an opportunity to gather landowners to elect three Supervisors. We do this every two years. The two individuals receiving the most number of votes will serve a four year term and the third individual will serve a two year term. By doing this, every two years we have three Supervisors up for election.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Moyer stated at this time, we need to determine the number of voting units represented for this election. You are entitled to one vote for every acre of land. If you own less than an acre of land, you are entitled to one vote.

Mr. Toumazos stated I represent Xentury City Development Company. We have 375 acres.

Mr. Moyer stated the record will reflect no other landowners are present. Therefore, Mr. Toumazos represents all of the votes cast, which are 375.

THIRD ORDER OF BUSINESS

**Elections 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. If you do not mind serving in this capacity, since you are the only landowner.

Mr. Toumazos accepted.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor (3)

Mr. Moyer stated now we need nominations for the Supervisor positions. The terms expiring are Mr. Ivins and Mr. Beitsch's seats. At this time, we need to take nominations for the three Supervisor positions.

Mr. Toumazos stated I nominate Mr. Steve Ivins and Mr. Owen Beitsch. I do not have a nomination for the third seat.

Mr. Moyer stated this seat will be shown as a vacant seat.

FIFTH ORDER OF BUSINESS

Casting of Ballots

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

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Moyer stated Mr. Ivins and Mr. Beitsch each received 180 votes and the vacant seat received 15 votes. Mr. Ivins and Mr. Beitsch will serve the four-year terms and the vacant seat will serve the two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

There not being any landowner questions or comments,

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 11:03 A.M.