

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.

**WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Waterset North Community Development District was held on **Tuesday, November 11, 2014 at 3:49 p.m.** at the office of Rizzetta & Company, Inc., located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present:

Alex McLeod	Proxy Holder for NNP Southbend II, LLC
Doug South	Newland Communities

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Erin McCormick	District Counsel; Buchanan Ingersoll & Rooney, PC
Jamie Scarola	District Engineer; Scarola Associates

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

Mr. McLeod requested that Mr. Dailey continue on as meeting Chairman.

THIRD ORDER OF BUSINESS

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

Mr. Dailey read the roll call. He announced that the total number of eligible votes for NNP Southbend II, LLC is 516 votes per seat.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Mr. Dailey announced the candidates as being Alex McLeod (Seat #1), Pam Parisi (Seat #2) and Seat #5 being vacant.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Dailey announced the votes as follows:

Alex McLeod – 516 votes
Pam Parisi – 516 votes
Lisa Budronis – 515 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Dailey stated that as a result of these votes, Mr. McLeod and Ms. Parisi will receive a 4-year term and Ms. Budronis will receive a 2-year term.

SEVENTH ORDER OF BUSINESS

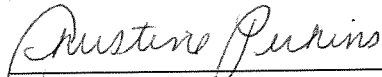
Landowners' Questions and Comments

There were no Landowner questions or comments.

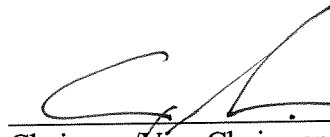
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Dailey adjourned the Landowner's meeting.



Secretary/Assistant Secretary



Chairman/Vice Chairman