

**MINUTES OF LANDOWNERS' MEETING
RIDGEWOOD TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Ridgewood Trails Community Development District was held on Wednesday, November 7, 2012 at 1:30 p.m. at Courtyard by Marriott, 610 Wells Road, Orange Park, Florida 32043.

Present were:

Jim Oliver
Katie Buchanan
Bob Porter

FIRST ORDER OF BUSINESS **Call to Order**

Mr. Jim Oliver called the meeting to order.

SECOND ORDER OF BUSINESS **Determination of Number of Voting Units
Represented**

Mr. Oliver stated for every lot that is owned, you get one vote. For every acre you own, you get a vote and a portion of an acre would get one vote. 109 votes are represented by DR Horton. The SPE controls 323 votes and the landowners that are here control two votes.

THIRD ORDER OF BUSINESS **Election of a Chairman for Purpose of
Conducting a Landowners' Meeting**

Mr. Oliver stated I will serve as Chairman for the landowners meeting.

FOURTH ORDER OF BUSINESS **Nominations for the Position of
Supervisors (3)**

Mr. Oliver stated there are three vacancies of the position of supervisors. Who are your nominees?

Mr. Porter responded I would like to nominate Glenn Marvin, Bob Porter and Steve Mattix.

FIFTH ORDER OF BUSINESS **Casting of Ballots**

Mr. Oliver stated now I will ask you to cast your ballots.

SIXTH ORDER OF BUSINESS Ballot Tabulation

Mr. Oliver stated there were 311 votes for Bob Porter. There were 161 votes for Steve Mattix and 252 votes for Glenn Marvin. Bob Porter and Glenn Marvin will serve four year terms and Steve Mattix will serve a two year term.

SEVENTH ORDER OF BUSINESS Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

Mr. Oliver stated the landowners meeting was adjourned at 1:36 p.m.