

**MINUTES OF LANDOWNERS MEETING
STEVENS PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Stevens Plantation Community Development District was held on Tuesday November 4, 2010 at 6:00 P.M. at the City Hall, 1300 Ninth Street, Third Floor, St. Cloud, Florida.

Present were:

Gary L. Moyer
Tom Hurt

FIRST ORDER OF BUSINESS

Call to Order

Mr. Moyer called the landowners meeting to order at 6:00 P.M.

Mr. Moyer stated I will attach to the minutes of this landowners meeting, the notice published in accordance with Chapter 190, Florida Statutes, properly calling this meeting and putting on notice the landowners who have an interest in attending for the purpose of electing a Supervisor. Pursuant to Ordinance 2004-74 of the City of St. Cloud, when the District reached the threshold of having 250 registered voters, the process of electing the Supervisors went from the City Council serving as Supervisors to where residents and registered voters will serve in that capacity. The transition process is provided for in Chapter 190. According to a letter provided by Ms. Mary Jane Arrington from the Osceola County Supervisor of Elections on April 28, 2010, there are 591 registered voters. At this meeting, there is one landowner's seat yet to be elected by landowners and two seats to be filled by qualified electors and registered voters within the District pursuant to the General Election laws of the State of Florida. The disposition of those two seats will be discussed at the regular meeting held on November 23, 2010 at this location at 6:00 P.M.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Moyer stated at this time, I will canvass the audience to determine the number of voting units represented so we know how many votes we can cast in this election.

Mr. Moyer stated for the record, the City Manager, Mr. Tom Hurt is representing 205 votes through a proxy that we provided to him, which will be included with the record of this meeting. Proof of his landownership was represented by tax bills that Mr. Hurt submitted on

properties he declared. Are there any other landowners from Steven's Plantation? Not hearing any, the number of voting units represented for this landowners meeting is 205.

THIRD ORDER OF BUSINESS

Elections of Chairman for the Purpose of Conducting the Landowners Meeting

Mr. Moyer stated as a requirement of Chapter 190, when the landowners are assembled, they must select an individual to serve as Chairman. Since Mr. Hurt is the only landowner represented, do you mind serving as Chairman, although I will continue to run you through this agenda.

Mr. Hurt accepted.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor (1)

Mr. Moyer stated at this time, I will ask for the landowners to nominate an individual to fill the one seat. Mr. Hurt, do you wish to place a nomination?

Mr. Hurt responded yes. I would like to nominate Ms. Rebecca Borders, who is the incoming Mayor of St. Cloud.

Mr. Moyer stated hearing no further nominations,

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Moyer stated Mr. Hurt provided me with the official ballot indicating that he is casting 205 votes for Ms. Borders to fill the landowner's seat of the Stevens Plantation CDD.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Moyer stated Ms. Borders will serve a four-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions or Comments

There not being any, the next meeting is scheduled for November 23, 2010, which will be a regular meeting of the Board of Supervisors.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 6:05 P.M.