

GAMBLE CREEK COMMUNITY DEVELOPMENT DISTRICT

August 4, 2015 Minutes of Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Gamble Creek Community Development District was held on **Monday, August 4, 2015 at 10:00a.m.** at the offices of Neal Land Ventures located at 8141 Lakewood Main Street, Lakewood Ranch, FL 34202.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Gamble Creek Community Development District to order on August 4, 2015 at 10:06 a.m.

Board Members Present:

Dale Weidemiller
Brooke Pelsh
Priscilla Heim
Sandy Foster

Jim Shearer Landowner Representative

Staff Members Present:

Brian Lamb Meritus
Ken Joines Meritus

Kimberly Ashton District Counsel (*via speakerphone*)

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Lamb was appointed Meeting Chairman by Mr. Shearer.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Shearer nominated Brooke Pelsh, Priscilla Heim, Sandy Foster, Dale Weidemiller and Eddie Gaudette for the Board of Supervisors.

4. ELECTION OF SUPERVISORS

Brooke Pelsh and Dale Weidemiller received 25 votes each and a four year term.

Sandy Foster, Priscilla Heim, and Eddie Gaudette received two year terms.

Oaths of Office were administered to Dale Weidemiller, Priscilla Heim, Sandy Foster and Brooke Pelsh.

5. OWNERS REQUEST

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6. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Weidemiller
SECONDED BY:	Supervisor Heim
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

Oaths of Office were administered to Dale Weidemiller, Priscilla Heim, Sandy Foster and Brooke Pelsh.

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on October 6, 2015.

[Signature]
Signature

Brooke Pelsh
Printed Name

Title:
 Chairman
 Vice Chairman

[Signature]
Signature

Brian K Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

October 6, 2015
Date

