

# **MINUTES OF LANDOWNERS' MEETING HARMONY COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Harmony Community Development District was held on Thursday, November 20, 2008, at 9:00 a.m. at 7251 Five Oaks Drive, Harmony, Florida.

Present were:

Gary L. Moyer  
Tim Qualls  
Robert D. Evans  
Kerul Kassel  
Mark LeMenager  
James O'Keefe  
Nancy Snyder  
Rick Gierok  
Brenda (Wright) Burgess  
Greg Gologowski  
Todd Haskett  
Shad Tome  
Residents and members of the public

## **FIRST ORDER OF BUSINESS**

### **Call to Order**

Mr. Moyer called the meeting to order at 9:00 a.m.

Mr. Moyer stated this is a landowners meeting that is provided for in Chapter 190, Florida Statutes. This is a transition year. When we reach certain thresholds, the Board starts to convert from a landowner-elected Board to a qualified-electors Board. In this 2008 cycle, two seats become available to be filled by registered voters and residents of Harmony. Mr. LeMenager and Ms. Kassel were elected pursuant to the General Election format. One seat comes up for election by landowners. That is the purpose of this meeting which has been properly noticed.

## **SECOND ORDER OF BUSINESS**

### **Determination of Number of Voting Units Represented**

Mr. Moyer stated if you own land, you are entitled to one vote for every acre you own and if it is a fraction of an acre, you are entitled to one vote for that fraction of an acre. If you are married and there are two of you, you are not entitled to two votes. You

only get one vote for the property you own. I will canvass the landowners to determine the number of units that are represented.

Ms. LeMenager stated my husband and I own two homes.

A resident stated we own one home.

Mr. Tome we have 485 votes, consisting of 228 platted lots and 257 acres of undeveloped land.

Ms. Snyder stated I own four homes.

Ms. Kassel stated I own one home.

Mr. Nicholas stated I own one home.

Mr. Moyer stated 494 votes are represented at this meeting.

### **THIRD ORDER OF BUSINESS**

#### **Election of Chairman for the Purpose of Conducting the Landowners' Election**

Mr. Moyer stated when the landowners are assembled, we need to elect a Chairman to conduct the meeting. It is appropriate for a landowner to nominate a Chairman. It can be anyone and does not need to be a landowner.

Ms. Snyder stated I nominate Mr. Robert Evans

<p>On MOTION by Ms. Snyder, seconded by Mr. O'Keefe, with all in favor, approval was given to elect Mr. Evans as Chairman for the purpose of conducting the landowners meeting.</p>
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### **FOURTH ORDER OF BUSINESS**

#### **Nominations for the Position of Supervisors (1)**

Mr. Moyer stated there is one position that is available, which is Seat 1 currently held by Mr. Evans.

Mr. Tome stated I nominate Mr. Robert Evans.

Mr. Moyer stated hearing no other nominations, I will close the nominations.

### **FIFTH ORDER OF BUSINESS**

#### **Casting of Ballots**

Mr. Moyer stated rather than distributing an official ballot to everyone, we will do this on a voice vote. Upon voice vote, with all in favor, 494 votes were cast for Mr. Evans.

Harmony CDD  
November 20, 2008, landowners meeting

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Moyer stated 494 votes were cast for Mr. Evans.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Ms. Snyder, seconded by Mr. O'Keefe, with all in favor, the meeting was adjourned at 9:05 a.m.
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