

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 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.

**TALAVERA
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting for the Talavera Community Development District was held on **Tuesday, November 5, 2013 at 10:00 a.m.**, at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, Florida 33544.

FIRST ORDER OF BUSINESS

Call to Order

Present:
Betty Valenti

Proxy Holder, M/I Homes of Tampa, LLC

Also Present Were:
Scott Brizendine
Cordell Matthews

Representative, Rizzetta & Company
Representative, Rizzetta & Company

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Ms. Valenti appointed Mr. Brizendine as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Valenti provided documentation showing that the number of acres of land owned by M/I Homes of Tampa, LLC is 543.57 acres. Mr. Brizendine stated that per Florida Statute the number would be rounded up and the total number of voting units would be 544 per seat.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Mr. Brizendine called for the announcement of candidates. He stated that there were five seats open for the election. Mr. Brizendine stated that Ms. Valenti had provided a ballot with the following names on the ballot: Betty Valenti, Brian Soldano, Dan Waibel, David Griffin and Lee Thompson. Mr. Brizendine asked for any other nominations. There were none.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Brizendine asked for the casting of the ballots.

He stated that Ms. Valenti cast her votes as follows: Betty Valenti and David Griffin each received 500 votes, and Brian Soldano, Dan Waibel, and Lee Thompson each received 450 votes.

Mr. Brizendine stated that Betty Valenti and David Griffin would each receive a four year term and Brian Soldano, Dan Waibel, and Lee Thompson would each receive a two year term.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no further business scheduled to come before the landowners and adjourned the meeting.