

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 the 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.

**ENCORE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Encore Community Development District was held on **Wednesday, November 5, 2014 at 10:00 a.m.** at the office of the Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida, 33607.

Present:

David Hollis	Proxy Holder for The Housing Authority of the City of Tampa
Christine Perkins	District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

Ms. Perkins acted as the meeting Chairman.

THIRD ORDER OF BUSINESS

**Roll Call and Determination of Number of
Voting Units Present**

Ms. Perkins read the roll call. She announced that the total number of eligible votes for the Housing Authority is 20 votes per seat.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Ms. Perkins announced the candidates as being Dr. Hazel Harvey, David Iloanya and Manny Alvarez.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Perkins announced the votes as follows:

Dr. Hazel Harvey – 20 votes

David Iloanya – 20 votes

Manny Alvarez – 15 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Perkins stated that as a result of these votes, Dr. Hazel Harvey and Mr. Iloanya will receive a 4-year term and Mr. Alvarez will receive a 2-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments


There were no Landowner questions or comments.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Perkins adjourned the Landowner's meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman