

MINUTES OF MEETING

**TROUT CREEK
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING**

The landowners' meeting of the Trout Creek Community Development District was held on **Wednesday, December 17, 2014 at 10:00 a.m.** at the offices of Freehold Capital Management located at 352 Paseo Reyes Drive, St. Augustine, FL. 32095.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Melissa Dobbins

**District Manager, Rizzetta & Co.,
Inc.**

SECOND ORDER OF BUSINESS

Call to Order

Ms. Dobbins called the meeting to order at 10:06 a.m.

THRID ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Ms. Dobbins stated that she had received a proxy from Matthew R. Gross, the Vice President of WFC Ashford Mills Owner, JV VII, LLC naming Andrew Smith as the Proxy Holder.

FOURTH ORDER OF BUSINESS

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

Ms. Dobbins continued as Chairman of the meeting.

FIFTH ORDER OF BUSINESS

**Nominations for Positions of
Supervisors**

Ms. Dobbins asked for a call for nominations. The nominees were Andrew Smith, Don Davis, Henry Green, Doug Davis and Michael Gruber.

SIXTH ORDER OF BUSINESS

Casting of Ballots

Ms. Dobbins stated she received one ballot for the candidates Andrew Smith, Don Davis, Henry Green, Doug Davis and Michael Gruber.

SEVENTH ORDER OF BUSINESS

**Final Tabulation of Ballots/
Announcement of Candidates**

Ms. Dobbins stated the votes were cast as follows: Andrew Smith and Don Davis each received 998 votes and Doug Davis, Henry Green and Michael Gruber each received 990 votes. As a result Andrew Smith and Don Davis will each serve a four-year term and Doug Davis, Henry Green and Michael Gruber will each serve two-year terms.

EIGHTH ORDER OF BUSINESS

**Landowner Questions and
Comments**

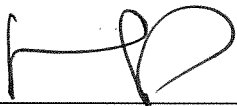
There were no questions or comments

NINTH ORDER OF BUSINESS

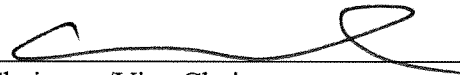
Adjournment

Ms. Dobbins stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned at 10:08 a.m.

On a Motion by Ms. Dobbins the Landowners Meeting adjourned for Trout Creek Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman