

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.

**PASEO
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Paseo Community Development District was held on **Wednesday, November 28, 2012 at 11:08 a.m.** at the Paseo Village Center - Theatre, 11611 Paseo Grande Boulevard, Fort Myers, Florida 33912.

Present were:

Chad Kocses	Proxy Holder, Stock Development
Molly Syvret	District Manager, Rizzetta & Company, Inc.
Colt Little	District Counsel, Latham, Shuker, Eden & Beaudine, LLP
Landowners	
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and confirmed that the landowner meeting was duly noticed in accordance with Florida Statute 190.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Syvret advised that Chad Kocses was present as the designated proxy holder for Stock Development, representing 529 voting units. Ms. Syvret asked whether there were any other landowners present that would be participating in the election. Additional landowners were checked in and provided ballots. Ms. Syvret advised that three individual landowners were present representing an additional 3 voting units. Ms. Syvret advised that the total number of voting units represented was 532.

THIRD ORDER OF BUSINESS

Election of Chairperson and Secretary for Purpose of Conducting Landowner Election

Ms. Syvret advised she would be happy to serve as the Chairperson and Secretary for the meeting unless the landowners wished to appoint another individual. Ms. Syvret was asked to continue to serve as the Chairperson and Secretary of the meeting for the purpose of conducting the landowner election.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisor

Ms. Syvret opened the floor to nominations of candidates by the landowner(s). Mr. Chad Kocses and Mr. Louis Cimmino were nominated. Ms. Syvret asked if there were any other nominations. Hearing none, nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ballots were completed by Mr. Kocses, proxy holder on behalf of Stock Development as well as the various Landowners. Ms. Syvret collected the ballots.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Syvret stated that candidate Chad Kocses received 530 votes and candidate Louis Cimmino received 2 votes. Mr. Kocses was thereby elected to the Board of Supervisors. Ms. Syvret advised Mr. Kocses' term of office would be a four year term, effective the date of this election.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

Ms. Syvret asked if there were any questions or comments from the Landowners. There were none.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Syvret stated that there were no other matters to come before the Landowners and adjourned the meeting at 11:32 am.