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**MINUTES OF MEETING  
WILDCAT PRESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

6 The Landowners Meeting of the Board of Supervisors of the Wildcat Preserve Community  
7 Development District was held on Thursday, June 4, 2015 at 12:00 p.m. at the 1651 Whitfield, Sarasota,  
8 Florida.

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**FIRST ORDER OF BUSINESS - Roll Call**

11 Mr. St. Denis called the meeting to order.

12 Present and constituting a quorum were:

13 Peter Logan	Board Supervisor, Chairman
14 Connor Chambers	Board Supervisor, Vice Chairman
15 Margo Holeman	Board Supervisor, Assistant Secretary
16 Todd Walters	Board Supervisor, Assistant Secretary

17 Also present were:

18 Bruce St. Denis	District Manager
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**SECOND ORDER OF BUSINESS- Audience Comments**

21 There being none, next item followed.

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**THIRD ORDER OF BUSINESS-Landowners Meeting**

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**A. Determination of Number of Voting Units Represented**

26 Mr. St. Denis presented the number of voting units represented and reported there were 89 voting  
27 units represented.

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**B. Election of a Chairman for the Purpose of Conducting the Landowners Meeting**

30 Mr. St Denis acted as Chairman for this meeting. He presented the proxy and stated it sets Peter  
31 Logan as the proxy.

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**C. Nominations of the Position of Supervisor (5)**

34 Mr. St. Denis presented the Nominations of the Position of Supervisors as follows: Peter Logan,  
35 Connor Chambers, Charles Tokarz, Margo Holeman, and Todd Walters and asked if there were any other  
36 nominations.

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**D. Casting of Ballots**

39 Mr. St. Denis presented the casting of Ballots and stated the top three with 20 votes will serve a  
40 four year term and the other two with 10 votes will serve a two year term.

41 The Casting for Ballots read as follow:

42 Peter Logan	20
43 Connor Chambers	20
44 Charles Tokarz	20
45 Margo Holeman	10
Todd Walters	10

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**E. Ballot Tabulation**

48 Mr. St. Denis stated there was only one Ballot and asked for comments and questions.

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**F. Landowners Questions or Comments**

1           There being none, next item followed.

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3 **FOURTH ORDER OF BUSINESS – Adjournment**

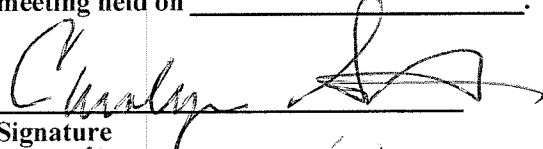
4 Mr. St. Denis adjourned the meeting for the Wildcat Preserve Community Development District.

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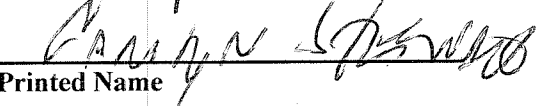
6 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
7 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
8 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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10 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
11 meeting held on \_\_\_\_\_.

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15 Signature

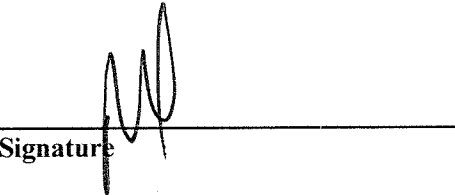
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18 Printed Name

19 Title:    Secretary    Assistant Secretary

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Signature

Printed Name

Title:    Chairman    Vice Chairman