

ROLLING HILLS  
COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS' MEETING

The Rolling Hills Community Development District held a landowners' meeting Monday, November 7, 2016 at 6:00 p.m. in the Rolling Hills Amenity Center, 3212 Bradley Creek Parkway, Green Cove Springs, Florida 32043.

Present were:

Bill Tew  
Jody Smith  
Rose Bock  
Kurt von der Osten  
Stephen Grossman  
Jim Oliver  
Katie Buchanan  
Freddie Oca  
Brian Stephens

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Oliver stated before we have the CDD meeting we will have a landowners' meeting in accordance with Chapter 190, Florida Statutes. This board was elected by landowners vote. When a district is formed it is all raw land and the developer essentially controls the board until you start having general elections to put residents on the board. The general election for residents begins when the district is at least six years old and there are 250 registered voters living in the district. We are over six years old but there are not yet 250 registered voters living in the district but that will happen before the general election in 2018. In 2018 you will elect two residents to the board and in 2020 you will elect two more residents to the board and there will be four residents on the board and one seat held by the developer. Right now the developer still controls the board and the way the landowners' election works is each lot owned by a resident gets one vote and any lot owned by the developer gets one vote and one vote per acre. In this case the developer has acreage and lots representing 407 votes and within the district there are 134 lots held by residents.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Oliver stated Bill Tew, proxy holder for the developer, has a proxy in which he can exercise those 407 votes and he told me his intent is to reelect himself, Jody Smith as well as Kurt von der Osten. Jody, of course is a resident. However, you also have the right to vote. Is there anyone in attendance who would like to nominate someone to fill one of the three seats tonight? There being none,

Mr. Oliver stated we have called the meeting to order and determined the number of voting units represented 407 with the developer and we have 7 lots represented so in total we have 414 votes represented.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of Conducting the Landowners' Meeting**

Mr. Oliver stated if there are no objections by anyone I will run this portion of the meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. Oliver stated the next item is nominations for the position of supervisor.

Mr. Tew nominated Kurt von der Osten, Jody Smith and himself.

There being no other nominations, the nominations were closed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Oliver distributed ballots.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Oliver read into the record the ballot tabulation as follows: Bill Tew received 300 votes, Kurt von der Osten received 300 votes and Jody Smith received 101 votes. Bill and Kurt will both have four-year terms and Jody will have a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

There being none, the landowners meeting adjourned.