

MINUTES OF LANDOWNERS MEETING  
ROLLING HILLS COMMUNITY DEVELOPMENT DISTRICT

The Rolling Hills Community Development District landowner meeting was held Wednesday, November 7, 2012 at 5:00 p.m. at Rolling Hills Amenity Center, 3212 Bradley Creek Parkway, Green Cove Springs, Florida 32043.

Present were:

Jim Oliver  
Katie Buchanan  
Bev Dubis  
Rose Bock  
Residents

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Oliver called the meeting to order at 5:00 p.m.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Mr. Oliver stated right now, we have 80 registered voters that live in the District. When 250 registered voters reside in the District, this District will transition to a general election process. Beginning in 2014 if there are at least 250 registered voters in the District, then the CDD supervisor positions will begin to be on the general election ballot. The way landowner elections work is you get one vote per lot or one vote per acre or one vote per fraction of an acre.

**THIRD ORDER OF BUSINESS**

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

Mr. Oliver stated I will serve as Chairman for the purpose of conducting the landowners meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. Oliver stated there are three seats that are expiring and those are the seats held by Marilyn Ayers, Beverly Dubis and Benjie Bowman. As the proxy holder for the Developer, do you have any nominations?

Ms. Dubis stated I would like to nominate Rose Bock. Rose and I have both been in real estate in this area for a long time. She is a real estate expert. She was with St. Joe Company and

now she has her own consulting firm. She is experienced on sitting on CDD boards. I would also nominate Bill Tew. He is also very experienced in land development and real estate. He is actually part of the transition team that we are talking to. I would also nominate myself.

Mr. Oliver asked if there were any other nominations from the floor? There being none, the next item followed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Oliver stated now I will ask you to cast your ballots. Now I will ask that you put Rose Bock, Bev Dubis and Bill Tew on the ballot and put the number of votes that you want to cast for those three candidates.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Oliver stated the two candidates with the most votes will get four year terms. The candidate with the third most votes will get a two year term. Beverly Dubis is the proxy holder for Rolling Hills Venture, LLC, who is the current Developer and Landowner. She has issued 500 votes to Bill Tew, 500 votes to Beverly Dubis and 200 votes to Rose Bock. Bill and Beverly will serve four year terms and Rose Bock will serve a two year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions or Comments**

There not being any, the meeting adjourned.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned at 5:07 p.m.