

ROLLING HILLS
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING

The Rolling Hills Community Development District held a landowners' meeting on Wednesday, November 5, 2014 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
Jim Oliver
Katie Buchanan
Keith Hadden
Freddie Oca
Brian Stephens
Bill Huck
Joseph Landon
Several Residents

FIRST ORDER OF BUSINESS

Call to Order

Mr. Oliver called the meeting to order.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Oliver stated when a district is established the developer appoints the board of supervisors and it is that way for the first six years of the life of the district and until there are 250 registered voters living in the district. We have surpassed the six year mark but there are only 133 registered voters living in the district. That is because of the recession and suspended construction. You are on the way to transitioning to a resident controlled board and the first time you do that will be the November 2016 elections because by then you will have at least 250 registered voters within the district. Right now there is no requirement to have a resident on the board; however, when the new developer came on board a couple years ago they appointed Jody Smith to the board and he has provided great service to the board and it is good to have a resident

on the board because we have someone right here on the ground that provides input and is another voice for the residents.

We have three vacancies on the board and one of those was vacated when Rocky Morris resigned. Rose Bock's term of office is expiring this month as well as Jody Smith's. We will elect people to serve in those positions. For every lot there is one vote so if you live here you have one vote for each seat and that is per lot so if you are a couple just one of you may vote. Also for any acres that you own you get one vote per acre. As I mentioned at the June meeting and as posted on the website, in the early years it is intended for the largest landowner to have the most votes because you want them to have the opportunity to complete the project before they hand it over to the residents.

THIRD ORDER OF BUSINESS

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

Mr. Oliver as chair conducted the landowners meeting.

FOURTH ORDER OF BUSINESS

Nominations for Position of Supervisor

Mr. Oliver stated I have given everyone in the room that is a resident a ballot and we will take nominations from the floor to fill those positions. Bill Huck is here representing Common Bond Capital Partners and he flew in from California to be with us tonight. He has brought his proxy and will execute votes on behalf of those landowners, which is quite a bit of acreage as well as lots. He has also nominated for those positions three people, Rose Bock, Jody Smith as well as Steve Grossman who is a local CPA and also serves on the Tolomato CDD Board. He comes with experience and can bring some good financial advice to the board. Those are his three nominees. Are there any nominations from the floor?

A resident nominated Jim Mortimer.

Mr. Oliver stated right now we have four nominees and those nominees are Rose Bock, Jody Smith, Stephen Grossman and Jim Mortimer. The number of votes we have represented here are 421 from CBC and we also have 8 residential votes. Take your ballot and write in the candidates that you want to vote on and execute your one vote for each of your three candidates. Once you have done that sign it and put your address on that and return that to me then I will count the votes. The two candidates who get the most votes serve a four year term and the third one serves a two year term of office.

FIFTH ORDER OF BUSINESS

Casting of Ballots

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Oliver read into the record the ballot tabulation. Rose Bock received 157 votes, Stephen Grossman has 152 votes, Jody Smith has 107 votes and Jim Mortimer has 8 votes. Rose Bock and Stephen Grossman will each have four year terms, Jody Smith will have a two year term. Following this meeting we will have a board meeting and we will bring that to the board.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

Mr. Oliver asked are there any questions regarding the process we just went through? In two years you will have a general election and there will be three seats that will be considered, two by general election, you will have candidates that will actually appear on the ballot, the same ballot you saw yesterday for the general election and you will have one seat filled by landowner election just like we did today.

Mr. Huck stated thank you for running the meeting. We appreciate the people who are on the board.

A resident stated the people who usually come to these meetings, we are all very high on this neighborhood. I have lived a lot of different places in my life and never quite found a place like this that this is home. It is a true neighborhood everybody has each other's backs, if one person has a barbeque 30 people show up.

The meeting adjourned at 6:14 p.m.