

**MINUTES OF MEETING
EVERGREEN
COMMUNITY DEVELOPMENT DISTRICT**

The Evergreen Community Development District held a Landowners' Meeting on March 8, 2019, at 10:00 a.m., at the office of ZNS Engineering, 201 5th Ave., Dr. E, Bradenton, Florida 34208.

Present at the meeting were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC
Tucker Mackie (via telephone)	District Counsel
Les Basnight	
Rhett Johnson	
Charles Conoley	
Clifton Fischer	
Paul Cheeks	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:47 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Those in attendance were agreeable to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Basnight nominated the following:

Seat 1	Les Basnight
Seat 2	Rhett Johnson
Seat 3	Charles Conoley
Seat 4	Clifton Fischer
Seat 5	Paul Cheeks

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell stated that Mr. Basnight, as an officer of the Landowner, represented 141 voting units, comprised of the following:

Parcel ID 1418600001	60.87 acres	61 votes
Parcel ID 1538400001	40 acres	40 votes
Parcel ID 1528300005	9.6 acres	10 votes
Parcel ID 1538310002	15 acres	15 votes
Parcel ID 1538300003	15 acres	15 votes

Mr. Basnight may cast up to 141 votes, per Seat.

No other voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

No voting units were assigned by proxy.

Mr. Basnight cast the following votes:

Les Basnight	Seat 1	141 votes
Rhett Johnson	Seat 2	141 votes
Charles Conoley	Seat 3	140 votes
Clifton Fischer	Seat 4	140 votes
Paul Cheeks	Seat 5	140 votes

C. Ballot Tabulation and Results

Mr. Wrathell presented the following ballot tabulation and results and the terms for each Seat:

Les Basnight	Seat 1	141 votes	Four-year Term
Rhett Johnson	Seat 2	141 votes	Four-year Term

Charles Conoley	Seat 3	140 votes	Two-year Term
Clifton Fischer	Seat 4	140 votes	Two-year Term
Paul Cheeks	Seat 5	140 votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:51 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary Assistant Secretary


Chair/Vice Chair