

MINUTES OF LANDOWNERS' MEETING  
TESORO COMMUNITY DEVELOPMENT DISTRICT

The Tesoro Community Development District held a landowners' meeting on Monday, November 17, 2014 at 9:30 a.m. at the Tesoro Club, 3<sup>rd</sup> Floor, 2000 S.E. Via Tesoro, Port St. Lucie, Florida.

Present were:

Sal Spano  
Perry Lancianese by telephone  
Deanna Kernan  
Vera Stewart  
Tara Lordi  
George Flint  
Bill Capko  
Glenn Straub by telephone  
Toby Overdorf  
Alan Scheerer

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Flint stated the first item is determination of the number of voting units represented. I have been provided a proxy from West Coast Investors indicating 723 voting units represented and no other proxies have been provided.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Flint called the meeting to order.

**THIRD ORDER OF BUSINESS**

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

Mr. Flint stated Mr. Sal Spano is here as the proxy holder. Will you designate me as the chair for purposes of running the meeting?

Mr. Spano stated yes.

**FOURTH ORDER OF BUSINESS**

**Nominations for Position of Supervisor**

Mr. Flint stated I have been provided with a ballot naming Mr. Sal Spano, Ms. Vera Stewart and Ms. Deanna Kernan. Are there any other nominations?

Mr. Spano responded no.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Mr. Flint stated I have been provided with a ballot casing 600 votes for Mr. Spano, 600 votes for Ms. Stewart and 500 votes for Ms. Kernan that means that Mr. Spano and Ms. Stewart will serve four-year terms and Ms. Kernan will serve a two-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

There being none, the landowners' meeting adjourned.