

**MINUTES OF MEETING  
FARMTON-BREVARD  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Farmton-Brevard Community Development District was held on Tuesday, November 6, 2018 at 11:00 a.m., at the Titusville Area Chamber of Commerce, 2000 South Washington Avenue, Titusville, Florida 32780-4747.

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE**

**Present at the meeting were:**

Mark Watts  
Glenn Storch

District Counsel  
Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Watts called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Proof of Publication**

The proof of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of a Chair to Conduct Landowners'  
Meeting**

Mr. Watts served as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 3, 4 & 5]**

**A. Nominations**

Mr. Storch nominated the following:

Seat 3	Mark Dowst
Seat 4	Corey Brown
Seat 5	R. Sans Lassiter

No other nominations were made.

**B. Casting of Ballots**

- i. **Determine Number of Voting Units Represented**
- ii. **Determine Number of Voting Units Assigned by Proxy**

A total of 984 voting units were represented, all of which were proxied to Mr. Storch by Farmton 5A, LLC.

Mr. Storch, as the Proxy Holder, cast his ballot.

**C. Ballot Tabulation and Results**

The results were as follows:

Seat 3	Mark Dowst	984 Votes	Four-year Term
Seat 4	Corey Brown	983 Votes	Two-year Term
Seat 5	R. Sans Lassiter	984 Votes	Four-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

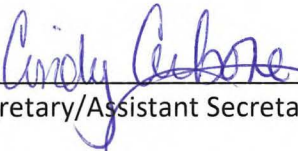
There being no Landowners' questions or comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair