

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting of the Waters Edge Community Development District was held on **Thursday, November 15, 2012, at 3:30 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmore Lane, New Port Richey, FL 34654.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Leslie Wells

Landowner Representative and Designated Proxy Holder, The Ryland Group, Inc.

Also present were:

Brady Lefere

District Manager, Rizzetta & Company, Inc.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Lefere called the meeting to order. He asked Ms. Wells if she would like him to continue to chair the meeting. Ms. Wells responded in the affirmative.

THIRD ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations, Election of Supervisors

Mr. Lefere stated that there was one seat open on the Board: Bob Gibbons, Seat #4. He stated that he had received a proxy from Ms. Wells, representing The Ryland Group, Inc., nominating Bob Gibbons with 202 votes. Mr. Lefere asked if there were any other nominations. There were none. He closed the call for nominations. Mr. Lefere stated that Bob Gibbons was elected to Seat #4 with a four-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Lefere stated that there was no further business scheduled to come before the Landowners and adjourned the meeting.