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**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.

**PORTICO  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Portico Community Development District was held on **Thursday, November 17, 2016 at 10:30 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present were:

|                 |  |
|-----------------|--|
| David Caldwell  | <b>Proxy Holder, WCI Communities, LLC</b>                      |
| Belinda Blandon | <b>District Manager, Rizzetta &amp; Company, Inc.</b>          |
| Matthew Huber   | <b>Regional District Manager, Rizzetta &amp; Company, Inc.</b> |
| Mike Eckert     | <b>District Counsel, Hopping Green &amp; Sams, P.A.</b>        |
| David Robson    | <b>District Engineer, Johnson Engineering, Inc.</b>            |
| Audience        |  |

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Blandon called the meeting to order and confirmed that the landowner meeting was duly noticed in accordance with Chapter 190, Florida Statutes.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Blandon advised that Mr. David Caldwell was present as the designated proxy holder for WCI Communities, LLC, representing 352 voting units. Ms. Blandon advised that the total number of voting units represented was 352.

**THIRD ORDER OF BUSINESS**

**Election of Chairperson and Secretary for  
Purpose of Conducting Landowner  
Election**

Ms. Blandon was elected to conduct the meeting as Chairperson and Secretary for the purpose of conducting the landowner election.

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of Supervisor**

Ms. Blandon opened the floor to nominations of candidates by the landowner(s). WCI Communities, LLC, nominated Mr. Chris Bertram, Mr. Kevin Cross, and Mr. Charlie Ayers. Ms. Blandon asked if there were any other nominations. Hearing none, nominations were closed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ballots were completed by the proxy holder on behalf of WCI Communities, LLC. Ms. Blandon collected the ballots.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Ms. Blandon stated that candidates Mr. Chris Bertram and Mr. Kevin Cross having received 352 votes each were thereby elected to the Board of Supervisors, to each serve a four-year term. Ms. Blandon stated that candidate Mr. Charlie Ayers having received 351 votes was thereby elected to the Board of Supervisors, to serve a two-year term. Ms. Blandon advised the terms of office are effective the date of this election.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and Comments**

Ms. Blandon asked if there were any questions or comments from the Landowners. There were none.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Blandon stated that there were no other matters to come before the Landowners and adjourned the meeting at 10:36 am.