

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.

HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Harrison Ranch Community Development District was held on **Tuesday, November 2, 2010, at 1:01 p.m.**, at the Hampton Inn, located at 5810 20th Court East, Ellenton, Florida 34222.

Present were:

Allen Converse	Landowner
Adam Smith	Proxy Holder, Pulte Homes
Bernie Mapili (Joined meeting in progress)	Representative, Pulte Homes
Molly Syvret	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A. (via speaker phone)
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and read the roll call. She stated that Mr. Smith is the proxy holder for Pulte Homes.

SECOND ORDER OF BUSINESS

Appointment of Chairman

Ms. Syvret asked Mr. Smith if he would like to appoint a meeting Chairman. Mr. Smith stated that he would like Ms. Syvret to continue chairing the meeting.

Ms. Syvret stated that the purpose of the Landowners' Meeting is to elect three Board Supervisors. She stated that the two candidates with the highest number of votes will each receive a four-year term and the candidate with the next highest number of votes will receive a two-year term.

THIRD ORDER OF BUSINESS

Call for Nominations

Ms. Syvret opened the floor for nominations. Allen Converse, Adam Smith, and Dutch Neuweiler were nominated as candidates for positions of Supervisor. Nominations were closed.

FOURTH ORDER OF BUSINESS

Casting of Ballots

Ms. Syvret distributed the ballots. Ballots were completed and returned to Ms. Syvret. She then stated that the votes are listed on the ballot from Pulte Homes as follows: Mr. Adam Smith with a total of 471 votes; Mr. Dutch Neuweiler with a total of 471 votes; and Mr. Allen Converse with a total of 401 votes. Ms. Syvret asked Mr. Smith if that was correct. Mr. Smith stated that it was.

Ms. Syvret stated that the votes are listed on the ballot from Mr. Allen Converse as follows: Mr. Allen Converse with a total of 1 vote; Mr. Adam Smith with a total of 1 vote; and Mr. Dutch Neuweiler with a total of 1 vote. Ms. Syvret asked Mr. Converse if that was correct. Mr. Converse stated it was.

FIFTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Syvret announced that Adam Smith and Dutch Neuweiler each received 471 votes and Mr. Converse received 401 votes. Ms. Syvret stated that as a result of the votes, Mr. Adam Smith and Mr. Dutch Neuweiler will each receive a four-year term and Mr. Allen Converse will receive a two-year term.

SIXTH ORDER OF BUSINESS

Landowners' Questions and Comments

Ms. Syvret asked whether there were any questions or comments from the landowners. There were none.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Syvret stated that there was no further business to be addressed and adjourned the meeting at 1:09 pm.