

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 **Monday, November 12, 2012 at 1:02 p.m.** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present were:

Adam Smith	Proxy Holder, Pulte Group
Molly Syvret	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.
	(via Speakerphone)

Landowners/Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and confirmed that the landowner meeting was duly noticed in accordance with Florida Statute 190.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Syvret advised that Mr. Smith was present as the designated proxy holder for Pulte Group, representing 531 voting units, and two resident landowners were present representing 2 voting units. Ms. Syvret advised that the total number of voting units represented was 533.

THIRD ORDER OF BUSINESS

Election of Chairperson and Secretary for Purpose of Conducting Landowner Election

Mr. Smith elected Ms. Syvret to serve as Chairperson and Secretary of the meeting for the purpose of conducting the landowner election.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisor

Ms. Syvret opened the floor to nominations of candidates by the landowner(s). Mr. Dale "Parker" Hirons, Mr. Allen Converse, Mr. John Moneyheffer, and Mr. Brandon Johnson were each nominated for position of Supervisor. Ms. Syvret 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 and landowners. Ms. Syvret collected the ballots.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Syvret stated that the candidates received the following combined votes: Mr. Dale “Parker” Hirons received 501 votes, Mr. Allen Converse received 401 votes, Mr. John Moneyheffer received 201 votes, and Mr. Brandon Johnson received 1 vote. Ms. Syvret advised by virtue of the votes cast; Mr. Dale “Parker” Hirons and Mr. Allen Converse would each receive a four year term, and Mr. John Moneyheffer would received a two year term, effective the date of this election.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

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

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Syvret stated that there were no other matters to come before the Landowners and adjourned the meeting at 1:11 pm.