

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 Landowner's meeting of the Harrison Ranch Community Development District was held on **Monday, November 10, 2014, at 1:30 p.m.**, at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, Florida 34219.

Present were:

Carlos Gregory	Board Supervisor, Chairman
Allen Converse	Board Supervisor, Vice Chairman
John Moneyheffer	Board Supervisor, Assistant Secretary
Christopher Fisher	Board Supervisor, Assistant Secretary
Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	Associate District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping Green & Sams, P.A.

Audience

Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order.

SECOND ORDER OF BUSINESS

Election of Meeting Chairman

The Board requested that Mr. Roethke continue the meeting as Chairman.

THIRD ORDER OF BUSINESS

**Roll Call and Determination of Number of
Voting Units Present**

Mr. Roethke read the roll call. He announced that the total number of eligible votes for Pulte Homes is 385 votes per seat, and presented an assessment roll with all landowner interests listed. No other individuals (other than a Pulte representative) requested to vote.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Mr. Roethke announced the candidate for Seat 3 as being Carlos Gregory.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Roethke announced the votes as follows: Carlos Gregory – 385 votes

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Mr. Roethke stated that as a result of these votes, Carlos Gregory will receive a 4-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There were no Landowner questions or comments.

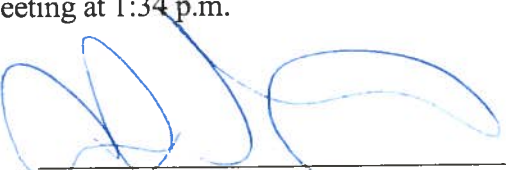
EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Roethke adjourned the Landowner's meeting at 1:34 p.m.



Secretary/Assistant Secretary



Chairman/Vice Chairman