

**MINUTES OF LANDOWNERS MEETING
NORTHWOOD COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Board of Supervisors of the Northwood Community Development District was held Tuesday, November 12, 2002 at 9:00 am. at The Model Center, 1123 Conch Court, Wesley Chapel, Florida.

Present were:

Mike Lawson
Dave Rothwell
Jackie Brethen
Tania Augello
John Daugirda

FIRST ORDER OF BUSINESS

Call to Order

Mr. Daugirda called the meeting to order and stated this will be the last administrative election we have. The District is in a transition phase. There is also a general election that occurs. In checking with Pasco County, Mr. Parlatore ran unopposed and will be sworn into his position in January.

Mr. Leatham's term is also expiring and we are having an administrative election. All residents have the ability to cast one vote if you are a registered voter. Mr. Lawson is Chairman of the Board of Supervisors and works for Lennar Homes, who owns a lot of property. He has a proxy for 237 votes on behalf of Lennar Homes.

SECOND ORDER OF BUSINESS

**Determination of Number
of Voting Units
Represented**

Mr. Daugirda stated we have 237 votes represented for Lennar Homes and there are three residents present with one vote each. That brings the total number of voting units represented to 240.

THIRD ORDER OF BUSINESS

**Election of a Chairman
for the Purpose of
Conducting the
Landowners Meeting**

Mr. Lawson nominated himself and was elected as Chairman for purposes of conducting the landowners meeting.

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registered voter. Mr. Lawson

is Chairman of the Board of Supervisors and works for Lennar
Homes, who owns a lot of
property. He has a proxy for 237 votes on behalf of Lennar
Homes.

SECOND ORDER OF BUSINESS Determination of Number
of Voting Units
Represented

Mr. Daugirda stated we have 9,37 votes represented for Lennar
Homes and there
are three residents present with one vote each. That brings
the total number of voting
units represented to 240.

THIRD ORDER OF BUSINESS Election of a Chairman
for the Purpose of
Conducting the
Landowners Meeting

Mr. Lawson nominated himself and was elected as Chairman for
purposes of
conducting the landowners meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the
Position of Supervisor (1)**

Mr. Lawson nominated Mr. Leatham for the Position of Supervisor.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Daugirda stated I will distribute the ballots to be completed with the name of the candidate and the number of votes you wish to cast, and the landowners cast their votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Daugirda stated Mr. Leatham has received 239 votes.

SEVENTH ORDER OF BUSINESS

**Landowner Questions or
Comments**

There not being any, the next item followed

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 9:15 a.m.

November 11, 2002

Northwood CDD

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