
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.

**NATUREWALK
COMMUNITY DEVELOPMENT DISTRICT**

The landowners' meeting of the NatureWalk Community Development District was held on **Thursday, November 10, 2016 at 3:30 p.m. (CST)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Todd Schermerhorn **Proxy Holder, KLP Destin, LLC**

Also present were:

Chris Cleveland **Representative, Rizzetta & Company, Inc.**
Carl Eldred **Representative, Hopping Green & Sams, P.A.**
Sharon Drake **Board Supervisor**
Crystal Grimes **Board Supervisor**
Lisa Jones **Board Supervisor**

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Mr. Cleveland was appointed to serve as the meeting chairman and secretary.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Cleveland reviewed the proxy submitted by KLP Destin LLC, noting the number of acres, representing 175 votes, which named Todd Schermerhorn as the proxy holder. Mr. Cleveland stated that Seats 1, 2 and 3 were up for election and are currently held by Lisa Jones, John Csapo and Sharon Drake. Mr. Cleveland confirmed there were no other landowners in attendance.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Mr. Cleveland called for the announcement of candidates. Lisa Jones, John Csapo and Sharon Drake were nominated. With no other nominations being heard, he called for the ballots to be cast.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Eldred read the ballot into the record, stating that John Csapo and Sharon Drake each received 175 votes and Lisa Jones received 170 votes. He stated that based on the votes, Mr. Csapo and Ms. Drake would each receive a four year term and Ms. Jones would receive a two year term. Ms. Jones would sit in Seat 1, Mr. Csapo Seat 2 and Ms. Drake Seat 3.

SIXTH ORDER OF BUSINESS

Adjournment

With no further business scheduled to come before the landowners, Mr. Cleveland adjourned the meeting at 3:37 p.m.