

Armstrong
Community Development District
Landowners' Meeting

The Armstrong Community Development held a landowners meeting on Tuesday, September 27, 2016 at 11:00 a.m. at the Eagle Landing Sales Center, 3973 Eagle Landing Parkway, Orange Park, Florida.

Present were:

Marilyn Ayers
Katie Buchanan (by telephone)
Jim Oliver

FIRST ORDER OF BUSINESS

Call to Order

Mr. Oliver called the landowners meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Oliver stated we have representing the landowner, which is Armstrong Venture LLC, Marilyn Ayers and the number of voting units that are represented are 322. There are 322.28 acres within the district and those are the only votes that are represented today.

THIRD ORDER OF BUSINESS

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

Mr. Oliver stated if it is okay with Marilyn I will serve in the capacity of chairman to conduct the landowners' meeting.

Ms. Ayers stated yes.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisor

Ms. Ayers nominated Roger Arrowsmith, Marilyn Ayers, Bev Dubis, Nancy Klock and Michael Carlo.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Ayers cast the following votes: 100 votes for Mr. Arrowsmith, 100 votes for Marilyn Ayers, 100 votes for Ms. Dubis, 50 votes for Ms. Klock and 50 votes for Mr. Carlo.

SIXTH ORDER OF BUSINESS Tabulation of Ballots

Mr. Oliver stated based on those votes Roger, Marilyn and Bev will have four-year terms and Nancy and Michael will have two-year terms.

SEVENTH ORDER OF BUSINESS Landowners Questions and Comments

There being none, the meeting adjourned at 11:03 a.m.