
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.

**ENCORE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Encore Community Development District was held on **Wednesday, November 3, 2016 at 4:06 p.m.** at the office of the Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida, 33607.

Present and constituting a quorum:

Leroy Moore	Proxy Holder for The Housing Authority of the City of Tampa
Jozette Chack-On	Developer Counsel
Greg Cox	Regional District Manager; Rizzetta & Company, Inc.
Christina Lange	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel, Hopping, Green & Sams <i>(via conference call)</i>

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order.

SECOND ORDER OF BUSINESS

Appointment of Chairman

Mr. Cox asked Ms. Chack-On if she would like to appoint a meeting Chairman. Mr. Chack-On requested that Mr. Cox chair the meeting.

THIRD ORDER OF BUSINESS

**Announcement of Candidates and
Election of Supervisors**

Mr. Cox called for nominations. The following name was elected as candidate: Christine Burdick for Seat #3.

The votes were cast as follows: Ms. Burdick received 16 votes and will receive a four-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Cox stated that there was no other business scheduled to come before the landowners. The meeting was adjourned at 4:10 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman