

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.

WIREGRASS COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the Wiregrass Community Development District was held on **Wednesday, November 16, 2016 at 10:20 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Michael Gramling

Proxy Holder

Also Present Were:

Clifton Fischer

District Manager, Rizzetta & Company, Inc.

Lindsay Whelan

District Counsel, Hopping, Green, and Sams, PA

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Mr. Gramling appointed Mr. Fischer as the meeting Chairman

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Gramling provided proxies for Deer Pond, LLC (37 votes), Flycatcher Enterprises, LLC (685 votes), Jane Hole, LLC (108 votes), Maggie Pond, LLC (1,102 votes), Persimmon Hole, LLC (14 votes), Solly Branch Holdings (295 votes), Wiregrass Ranch, Inc. (687 votes), and JHP Real Estate Partnership (134 votes) for a total vote count of 3,062. It was noted that no other landowners were in attendance to participate in the election.

FOURTH ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations

Mr. Fischer stated that he was in receipt of ballots from Mr. Gramling naming Deborah Porter, Colby Chandler and Michael Gramling as candidates for the election. He asked if there were any other nominations. There were none.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Fischer called for the casting of the ballots. He stated that Mr. Gramling cast his votes as follows: Colby Chandler and Michael Gramling each received 3,062 votes and Deborah Porter received 3,061.

Mr. Fischer stated that Ms. Porter would serve in seat four with a two- year term, Mr. Chandler and Mr. Gramling will serve four-year terms in seats two and three respectively.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Fischer stated that there was no further business scheduled to come before the landowners and adjourned the meeting.