

**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.*

**SOUTH SHORE CORPORATE PARK INDUSTRIAL  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the South Shore Corporate Park Industrial Community Development District was held on **Tuesday, November 6, 2018 at 2:00 p.m.** at the office of Rizzetta & Company, Inc. located at 9428 Camden Field Parkway, Riverview, FL 33578.

Present:

Ashley Christensen                      **Proxy Holder, Rizzetta & Company, Inc.**

Also present were:

Christine Perkins                      **District Manager, Rizzetta & Company, Inc.**

**FIRST ORDER OF BUSINESS                      Call to Order**

Ms. Perkins called the meeting to order.

**SECOND ORDER OF BUSINESS                      Appointment of Chairman**

Ms. Perkins asked Ms. Christensen if she would like to appoint a meeting Chairman. Ms. Christensen requested that Ms. Perkins chair the meeting.

**THIRD ORDER OF BUSINESS                      Announcement of Candidates and  
Election of Supervisors**

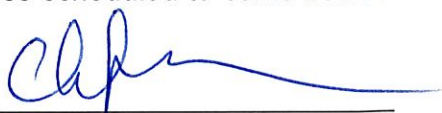
Ms. Perkins called for nominations. The following were named as candidates: Joseph Urbanic for Seat #1, John Carnesale for Seat #2, and John Tipton for Seat #3.

The votes were cast as follows: Mr. Urbanic received 99 votes and a four-year term, Mr. Carnesale received 25 votes and a four-year term, and Mr. Tipton received 10 votes and a two-year term.

**FOURTH ORDER OF BUSINESS                      Adjournment**

Ms. Perkins stated that there was no other business scheduled to come before the landowners. The meeting was adjourned at 2:01 p.m.

  
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**Secretary / Assistant Secretary**

  
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**Chairman / Vice Chairman**