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**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 **Wednesday, November 2, 2016 at 9:05 a.m.** at the office of Ryan Companies US, Inc., located at 101 E. Kennedy Blvd., Suite 2450, Tampa, FL 33602.

Present were:

Doug Dieck                      **Proxy Holder, South Shore Corporate Park, LLC**

Also Present were:

Mike Harryman              **Representative, Ryan Companies US, Inc.**  
John Tipton                    **Representative, Artesian Farms, Inc.**  
Jonathan Johnson           **District Counsel, Hopping Green & Sams, PA**  
    *(via conference call)*  
Greg Cox                        **Regional District Manager, Rizzetta & Company, Inc.**  
Christina Lange               **District Manager, Rizzetta & Company, Inc.**

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Appointment of Chairman**

Mr. Cox asked Mr. Dieck if he would like to appoint a meeting Chairman. Mr. Dieck 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 were named as candidates: John Tipton for Seat #3, Brian Devlin for Seat #4 and Mike Harryman for Seat #5.

The votes were cast as follows: Mr. Devlin and Mr. Harry man each receiving 99 votes and four year terms. Mr. Tipton received 98 votes and a two 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 9:07 a.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman