

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.

ZEPHYR RIDGE
COMMUNITY DEVELOPMENT DISTRICT

The Landowners meeting of the Board of Supervisors of Zephyr Ridge Community Development District was held on **Tuesday, November 18, 2014 at 11:20 a.m.** at the offices of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, and FL 33544.

Present and constituting a quorum:

Dale S. Jones, Jr.
Scott Brizendine
Kristen Suit
Vivek Babbar

Proxy Holder for Zephyr Ridge Holdings, Inc.
District Manager, Rizzetta & Company, Inc.
District Manager, Rizzetta & Company, Inc.
District Counsel, Straley & Robin (via conf. call)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order. Mr. Brizendine stated we did receive a proxy form another landowner however that designated proxy holder did not attend the meeting.

SECOND ORDER OF BUSINESS

Appointment of Chairman

Mr. Brizendine asked Mr. Jones if he would like to appoint a meeting Chairman. Mr. Jones requested that Mr. Brizendine chair the meeting.

THIRD ORDER OF BUSINESS

Announcement of Candidates and Election of Supervisors

Mr. Brizendine called for nominations. The following seats are up for election, seat 1 previously held by Bob Bishop, seat 2 previously held by Sharon Zad and set 3 previously held by Michelle Pierce.

The votes were cast as follows: Mr. Dale "Chip" Jones, Jr. receiving 50 votes, Mr. Bob Bishop receiving 50 votes and Ms. Michelle Pierce received 49 votes. Based on the votes cast, Mr. Jones and Mr. Bishop will each receive a four year term and Ms. Pierce will receive a 2 year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no other business scheduled to come before the Landowners meeting. The meeting was adjourned at 11:25 a.m.