

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.

PIER PARK COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING

The landowners' meeting of the Pier Park Community Development District was held on **Monday, November 18, 2013 at 10:05 a.m. CST** at the Panama City Beach City Hall, 110 South Arnold Road, Panama City Beach, Florida 32413.

Present was:

Brent Gardner **Landowner Representative**

Also present were:

Joseph Brown **District Counsel, Hopping Green & Sams, P.A.**
Debra Anderson **District Manager, Rizzetta & Company, Inc.**

Audience Members

FIRST ORDER OF BUSINESS

Call to Order and Appointment of a Meeting Chairman

Ms. Anderson called the meeting to order. Ms. Anderson stated that the purpose of the meeting was to elect three Board Supervisors and that the Supervisors who terms were expiring were Mr. Kenneth Goldberg, Mr. Wes Payne and Mr. John Grueter. Mr. Brown was appointed to chair the meeting. Mr. Brown stated that the election was noticed in accordance with Florida law. Ms. Anderson confirmed this notice.

SECOND ORDER OF BUSINESS

Announcement of Candidates/Call for Nominations, Election of Supervisors

Mr. Brown stated he has in his possession a Landowner's Proxy from Simon Property Group, LLC appointing Brent Gardner as its designated Proxy with 80 votes and legal descriptions attached. Mr. Brown stated that there was one ballot with three candidates, John Grueter, William Wes Payne and Kenneth Goldberg with 80 votes cast for Mr. Grueter, 80 votes cast for Mr. Payne, and 60 votes cast for Mr. Goldberg. Mr. Brown stated that Mr. Grueter and Mr. Payne will each serve a four year term, and Mr. Goldberg will serve a two year term.

THIRD ORDER OF BUSINESS

Adjournment

With no further business to come before the Landowners, Mr. Brown adjourned the meeting at 10:13 a.m.