

**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**

The Landowners' meeting of the Pier Park Community Development District was held on **Monday, November 16, 2015 at 10:00 a.m. (CDT)** at Panama City Beach City Hall, located at 110 South Arnold Road, Panama City Beach, Florida 34213.

Present:

Wes Payne	<b>Proxy Holder for Pier Park, LLC</b>
Martin Horak	
Mike Kerrigan	
Chris Tilley	

Also present were:

Chris Cleveland	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Joseph Brown	<b>District Counsel; Hopping Green &amp; Sams</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cleveland called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Election of Meeting Chairman**

Mr. Payne requested that Mr. Brown continue on as meeting Chairman.

**THIRD ORDER OF BUSINESS**

**Roll Call and Determination of Number of  
Voting Units Present**

Mr. Brown read the roll call. He announced that the total number of eligible votes for Pier Park, LLC is 80 votes per seat.

**FOURTH ORDER OF BUSINESS**

**Announcement of Candidates/Call for  
Nominations**

Mr. Brown announced the candidates as being Chris Tilley (Seat #1), Michael Kerrigan (Seat #2) and Ken Goldberg (Seat #3).

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Brown announced the votes as follows:

Chris Tilley – 80 votes  
Michael Kerrigan – 80 votes  
Ken Goldberg – 25 votes

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Mr. Brown stated that as a result of these votes, Mr. Tilley and Mr. Kerrigan will receive a 4-year term and Mr. Goldberg will receive a 2-year term.

**SEVENTH ORDER OF BUSINESS**

**Landowners' Questions and Comments**

There were no Landowner questions or comments.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Payne moved to adjourn the Landowner's meeting.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman