



1 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

2  
3 Mr. Cusmano presented the Casting of Ballots as follows:

4  
5 Doug Draper 120  
6 Mike Lawson 120  
7

8 **SIXTH ORDER OF BUSINESS – Ballot Tabulations**

9  
10 Mr. Cusmano stated that the Ballot Tabulations had been done.

11  
12 **SEVENTH ORDER OF BUSINESS – Landowners Questions or Comments**

13  
14 There being none, next item followed.

15  
16 **EIGHTH ORDER OF BUSINESS – Adjournment**

17 On a MOTION by Mr. Lawson, SECONDED by Ms. Price, WITH ALL IN FAVOR, the Board  
18 adjourned the meeting for the Waterleaf Community Development District.

19  
20 *\*NOTE: Mr. Cusmano was advised by District Counsel that all Landowner votes have been tallied in all  
21 Hillsborough County properties.*

22  
23 *\*\*Each person who decides to appeal any decision made by the Board with respect to any matter  
24 considered at the meeting is advised that person may need to ensure that a verbatim record of the  
25 proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

26  
27  
28 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
29 meeting held on 1-3-17.

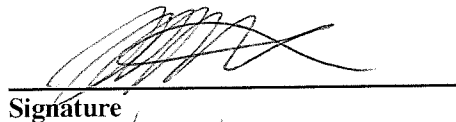
30  
31 

32  
33 Signature

34  
35 Paul Cusmano

36 Printed Name

37 Title:  Secretary  Assistant Secretary

38  
39 

Signature

40  
Michael Lawson

Printed Name

Title:  Chairman  Vice Chairman