

MINUTES OF MEETING  
TOHOQUA  
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Tohoqua Community Development District was held on Wednesday, November 1, 2017 at 9:00 a.m. at the West Osceola Branch Library, 305 Campus Street, Kissimmee, FL.

Present were:

Marcus P. Hooker  
George Flint

**FIRST ORDER OF BUSINESS**

**Determination of Voting Units  
Represented**

Mr. Flint: Marcus P. Hooker, landowner representing Tohoqua Development Group and Neptune Road Investments, LLC was present.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Flint called the landowners' meeting to order at 9:00 a.m.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for the Purpose of  
Conducting the Landowners Election**

Mr. Flint: Mr. Hooker, will you designate me as Chairman for purposes of conducting the Landowners' Meeting?

Mr. Hooker: Yes.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of  
Supervisor**

Mr. Flint: Mr. Hooker provided me with an official ballot nominating himself, Mr. Andre Vidrine, Mr. Keith Trace, Mr. James Dowd and Ms. Kaitlyn Noyes. He attached a copy of the parcel, representing 70.84 acres, and information from Sunbiz.org indicating that he is the Manager of Tohoqua Development Group. Hearing no further nominations, we will close nominations.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Flint: The only issue, Mr. Hooker, that needs to be resolved, is that two of the five seats will be four-year terms and three seats will be two-year terms. You want to cast fewer votes for the two-year term seats. I recommend casting all of your votes for each of the four-year term seats, and something less for the other three seats. Do you have a preference on who will serve in the four-year term seats?

Mr. Hooker: Me and Andre.

Mr. Flint: Are you casting 71 votes for yourself, 71 votes for Mr. Vidrine, 70 votes for Mr. Trace, 70 votes for Mr. Dowd and 70 votes for Ms. Noyes?

Mr. Hooker: Yes

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Mr. Flint: Mr. Hooker and Mr. Vidrine will serve four-year terms, and the other three Supervisors will serve two-year terms.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

Mr. Flint: Are there any questions from the landowner?

Mr. Hooker: No.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned at 9:03 a.m.