

PANTHER TRACE COMMUNITY DEVELOPMENT DISTRICT

November 25, 2008 Minutes of Landowners Meeting

Minutes of the Regular Meeting

The Landowners meeting for the Panther Trace Community Development District was held on Tuesday, November 25, 2008 at 6:30 p.m. at the Panther Trace Clubhouse located at 12515 Bramfield Avenue, Riverview, FL 32569.

1. CALL TO ORDER/ROLL CALL

Mr. Altman called the Landowners meeting of the Board of Supervisors of the Panther Trace Community Development District to order on Tuesday, November 25, 2008 at 6:30 p.m.

Present was:

Monica Vitale	Designated Proxy Holder and Landowner
Dennis Stevens	Landowner
Richard Resigno	Landowner
Kenneth Roberts	Landowner
Donna Lee Burke	Landowner

Also present was:

Peter Altman	District Manager, District Management Services, LLC
Brian Lamb	District Manager, District Management Services, LLC
Tony Canorro	Assistant District Manager, District Management Services, LLC
Kristen Brunelle	Administrative Assistant, District Management Services, LLC
John Vericker	District Counsel, Straley & Robin
Residents	

Mr. Altman stated that the purpose of this meeting is to elect one Board of Supervisor to Seat 1 for a term of 4 years. He stated currently the seat is held by Kenneth Roberts.

Mr. Altman stated that based on the votes cast by the Landowners, the individual receiving the highest number of votes will receive a four year term.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Altman was appointed to chair the meeting.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Altman called for nominations. Michael Staubitz and Paul Langlois were nominated.

4. ELECTION OF SUPERVISORS

Mr. Altman asked for votes to be cast by the residents. After the votes were counted, Mr. Altman read the results. Michael Staubitz received 7 votes and Paul Langlois received 3 votes. Mr. Altman stated that based upon the number of votes cast, Michael Staubitz will fill the position of Board Supervisor.

5. ADJOURNMENT

Mr. Altman stated that there was no further business to come before the Landowners and the meeting was adjourned.

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

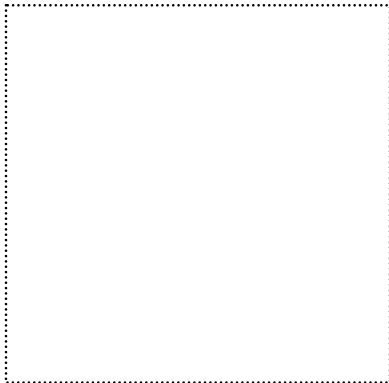
Printed Name

Title:

- Chairman**
- Vice Chairman**

Title:

- Secretary**
- Assistant Secretary**



Recorded by Records Administrator

Signature

Date