

MINUTES OF JOINT MOBILE WORKSHOP CELEBRATION COMMUNITY DEVELOPMENT DISTRICT

A joint mobile workshop with the Board of Supervisors of the Celebration Community Development District (“CDD”) and the Board members for the Celebration Residential Owners Association (“CROA”) was held Wednesday, May 21, 2008, at 10:30 a.m.

Present from the CDD were:

Cliff Akey	Vice Chairman
Paul Collins	Secretary
Richard Quinn	Supervisor

Present from CROA were:

Alex Eissinmann	President
David Kaszubinski	Vice President
David Orosz	Secretary
Donald McDonald	Treasurer
Lee Moore	Director and CJC Director
Bill Pelaia	Director and CJC Director
Michael Gaw	Director

Also present were:

Gary Moyer	CDD, Manager
Pat Wasson	CROA, Executive Director
Jeff Gernhardt	Davey Tree Expert Company
Garth Rinard	Davey Tree Expert Company
Maria Fuentes	Severn Trent Services
Brian Smith	Severn Trent Services
Rosemary Tschinkel	Moyer Management Group

This represents the context and summary of the workshop.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Moyer called the roll.

SECOND ORDER OF BUSINESS

Mobile Workshop

The purpose of this mobile workshop was strictly informational and for fact-finding purposes. The CDD Board members did not have any discussions on any items that may be considered at a future Board meeting.

THIRD ORDER OF BUSINESS

Adjournment

The workshop adjourned at 12:00 noon.

Paul Collins, Secretary

Cliff Akey, Vice Chairman