

**MINUTES OF LANDOWNERS MEETING
CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

The landowners meeting of the Celebration Community Development District was held Thursday, November 18, 2004 at 4:30 p.m. Town Hall, 690 Celebration Avenue, Celebration, Florida.

Present were:

Thomas H. Tukdarian
Cheryl Stuart
Scott Almond
Peter Crow
Matthew Forbes
William Gardiner
Linda James
Steve Katz
Matthew Kelly
Ariel Lovera
Richard Quinn
Pam Shaw
Brian Smith
Gillian Walker
Daniel Tomsick

FIRST ORDER OF BUSINESS

Call to Order

Mr. Katz called the meeting to order at 4:30 p.m.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Katz stated, "If you are a landowner and have not previously picked up a ballot, please raise your hand and I will give you one. If you have any questions about the form, we have a lot of people here who can answer your questions. Once you fill them out, please turn them in so we can count how many votes are here."

Ms. Stuart stated, "Mr. Katz, you do not want them to fill out the ballot yet. We need to first figure out how many voting units are here. If anyone has proxies, we need get them now."

Mr. Katz said, "We are doing the proxies now."

Ms. Stuart said, "They should not fill out the ballots until we have nominations."

Mr. Katz asked, "Are there any more proxies? Have I given every landowner a ballot?"

THIRD ORDER OF BUSINESS

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

A landowner nominated Mr. Katz. Another landowner seconded the nomination.

Daniel Tomsick nominated himself. Pam Shaw seconded the nomination.

Following a vote, Mr. Katz was elected chairman for the purpose of conducting the landowners meeting.

FOURTH ORDER OF BUSINESS

Landowners Questions or Comments

Mr. Katz asked, "Would anybody like to ask and questions or make any comments. With none, the next item followed."

FIFTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisor**

Ms. James was nominated by Matt Kelly. The nomination was seconded by Bill Gardiner.

SIXTH ORDER OF BUSINESS

Casting Ballots

Mr. Katz collected and counted the ballots.

SEVENTH ORDER OF BUSINESS

**Ballot Tabulation and Canvassing of
Votes**

Mr. Katz stated, "818 votes for Linda James. I congratulate Ms. James on her four-year term."

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 4:40 p.m.

* Due to technical difficulties, portions of the meeting could not be transcribed verbatim.