

**MINUTES OF MEETING
AVENTURA ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowner's Meeting of the Aventura Isles Community Development District was held on **Monday, August 5, 2013 at 10:00 a.m., at 190 NE 199th Street, Suite 206, Miami, Florida 33179.**

Present were:

Richard "Rick" Feather

Also present were:

Craig Wrathell
Gerry Knight
Eric Reiter
Tony Valle

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:02 a.m., and indicated that the landowner's election is required to be held within 90 days of the District's establishment. He noted, for the record, that Mr. Richard Feather was present representing the landowner, Williams Island Ventures, LLC, via proxy, which was signed by Mr. Arthur Falcone, Managing Principal.

Mr. Wrathell reported that, as of Friday, the property appraiser's website reflected five (5) platted lots within the boundaries of the District. During a prior conversation, Mr. Feather confirmed to Mr. Wrathell that platting occurred within the last 90 days. Mr. Wrathell indicated that there are delays with updates to the property appraiser's website. Mr. Wrathell clarified that there are 653 platted lots, within the District; of that amount, 28 lots have closed.

Mr. Wrathell advised that Mr. Feather intends to cast 600 eligible votes today.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

Mr. Wrathell presented the proof of publication for today's landowner's meeting and noted that it was properly advertised in the Miami Daily Business Review.

Referring to the “Instructions Relating to Landowner’s Meeting”, Mr. Wrathell advised that the document was mailed to the primary landowner approximately 25 to 30 days ago.

THIRD ORDER OF BUSINESS

Election of a Chairperson to Conduct Landowner’s Meeting

Mr. Feather agreed to Mr. Wrathell serving as Chairperson for the purpose of conducting the Landowner’s Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor

Mr. Wrathell indicated that the purpose of the Landowner’s Meeting is the election of Supervisors to fill Seats 1 through 5.

A. Nominations

Mr. Wrathell asked Mr. Feather for nominations for Seat 1. Mr. Feather nominated himself for Seat 1. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 2. Mr. Feather nominated Mr. Tony Valle. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 3. Mr. Feather nominated Mr. Eric Reiter. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 4. Mr. Feather nominated Ms. Lauren Arcaro. No other nominations were made.

Mr. Wrathell asked for nominations for Seat 5. Mr. Feather nominated Mr. Neil Eisner. No other nominations were made.

The nominations portion of the meeting was closed.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Mr. Wrathell reiterated that 600 votes will be cast today. He advised Mr. Feather that up to 600 votes may be cast for each seat. Mr. Wrathell explained that the three (3) candidates receiving the highest number of votes will each serve a four (4)-year term and the two (2) candidates with the lowest number of votes will each serve a two (2)-year term.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Wrathell asked Mr. Feather how many votes he would like to cast for himself. Mr. Feather cast 600 votes for himself, for Seat 1.

Mr. Wrathell asked Mr. Feather how many votes he would like to cast for Mr. Valle. Mr. Feather cast 600 votes for Mr. Valle, for Seat 2.

Mr. Wrathell asked Mr. Feather how many votes he would like to cast for Mr. Reiter. Mr. Feather cast 599 votes for Mr. Reiter, for Seat 3.

Mr. Wrathell asked Mr. Feather how many votes he would like to cast for Ms. Arcaro. Mr. Feather cast 599 votes for Mr. Arcaro, for Seat 4.

Mr. Wrathell asked Mr. Feather how many votes he would like to cast for Mr. Eisner. Mr. Feather cast 600 votes for Mr. Eisner, for Seat 5.

C. Ballot Tabulation and Results

Mr. Wrathell reported that Mr. Richard Feather Mr. Tony Valle and Mr. Neil Eisner each received 600 votes and will serve four (4)-year terms. Mr. Eric Reiter and Ms. Lauren Arcaro each received 599 votes and will serve two (2)-year terms.

FIFTH ORDER OF BUSINESS

Landowner's Questions/Comments

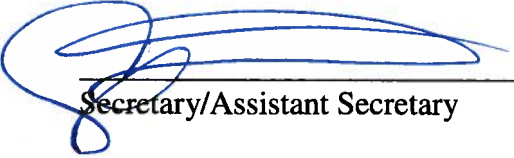
There being no questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Wrathell indicated, for the record, that Mr. Gerry Knight, Mr. Tony Valle and Mr. Eric Reiter were also present during the Landowner's Meeting.

There being nothing further to discuss, the meeting adjourned at 10:08 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair