

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

A Landowners' Meeting of the Aventura Isles Community Development District was held on Monday, November 13, 2017 at 1:00 p.m., at the Office Park at California Club, 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Present at the meeting were:

Richard "Rick" Feather
Derek Gordon
Cindy Cerbone
Vanessa Steinerts
Michal Szymonowicz
Chris Kadowaki

Proxy Holder
Landowner
District Manager
District Counsel
Wrathell, Hunt & Associates, LLC
Wrathell, Hunt & Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:00 p.m. Mr. Rick Feather and Mr. Derek Gordon were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct
Landowners' Meeting**

Mr. Feather agreed to Ms. Cerbone serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 5]

Ms. Cerbone indicated that Seats 1, 2 and 5, currently held by Mr. Rick Feather, Mr. Derek Gordon and Mr. Kent Naragon, respectively, were up for election.

A. Determine Number of Voting Units

Ms. Cerbone asked Mr. Gordon if he intended to cast ballots and, if so, he should complete the form located in his package and give a verbal response to allow her to accept nominations from him.

i. Represented

Mr. Gordon, as a resident, was entitled to one vote and Mr. Feather, as Proxy Holder for Williams Island Ventures, LLC, was, entitled to 91 votes. A total of 92 votes were represented.

ii. Assigned by Proxy

There were 91 votes assigned by proxy.

B. Nominations

Mr. Feather nominated the following:

Mr. Rick Feather Seat 1

Mr. Gordon nominated the following:

Mr. Derek Gordon Seat 2

Mr. Feather nominated the following:

Mr. Kent Naragon Seat 5

No other nominations were made.

Ms. Cerbone closed the nominations portion of the meeting.

C. Casting of Ballots (*in order of nominations*)

Mr. Gordon cast the following votes:

Rick Feather	Seat 1	1 Vote
Derek Gordon	Seat 2	1 Vote
Kent Naragon	Seat 5	1 Vote

Mr. Feather cast the following votes:

Rick Feather	Seat 1	91 Votes
Derek Gordon	Seat 2	91 Votes
Kent Naragon	Seat 5	90 Votes

D. Ballot Tabulation and Results

Ms. Cerbone presented the following ballot tabulation, results and the terms for each Seat:

Rick Feather	Seat 1	92 Votes	4-Year Term
Derek Gordon	Seat 2	92 Votes	4-Year Term

Kent Naragon

Seat 5

91 Votes

2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments


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

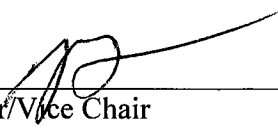
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair