

**MINUTES OF LANDOWNERS' MEETING  
LANDMARK AT DORAL  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Landmark of Doral Community Development District was held on **Thursday, November 12, 2015, at 10:30 a.m.**, at the offices of **Lennar, 730 N.W. 107<sup>th</sup> Avenue, Suite 300, Miami, Florida 33172.**

**Present at the meeting were:**

Craig Wrathell	District Manager
Gerry Knight	District Counsel
Carolina Herrera	
Yadira Monzon	
Teresa Baluja	
Steve Colamarino	
Jorge Ortiz	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the Landowners' Meeting to order at 10:48 a.m., and noted, for the record, that he, as District Manager, all current Board Members and Mr. Knight, District Counsel, were present, in person.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

Mr. Wrathell presented the affidavit of publication for today's Landowners' Meeting.

**THIRD ORDER OF BUSINESS**

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

Mr. Wrathell served as the Chair for the purpose of conducting the landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 1, 4 & 5]**

Mr. Wrathell indicated that Seats 1, 4 and 5, currently held by Mr. Jorge Ortiz, Ms. Yadira Monzon and Mr. Steve Colamarino, respectively, were up for election.

Mr. Wrathell indicated that Ms. Monzon provided a proxy, signed by Mr. Greg McPherson, of Lennar, LLC, for 65.8 unplatted acres, which equated to 66 votes. Mr. Jorge Ortiz provided a proxy, signed by Mr. Dean Stratouly, representing EHOFCongress Doral, LLC, for 23.836 acres, equating to 24 votes.

**A. Nominations**

Mr. Wrathell requested nominations for Seat 1. Mr. Ortiz nominated himself for Seat 1. No other nominations were made.

Mr. Wrathell requested nominations for Seat 4. Ms. Monzon nominated herself for Seat 4. No other nominations were made.

Mr. Wrathell requested nominations for Seat 5. Mr. Ortiz nominated Mr. Steve Colamarino for Seat 5. No other nominations were made.

Mr. Wrathell closed the nominations portion of the meeting.

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

**ii. Determine Number of Voting Units Assigned by Proxy**

Ms. Monzon cast 66 votes for Mr. Ortiz for Seat 1. Mr. Ortiz cast 24 votes for himself for Seat 1.

Ms. Monzon cast 66 votes for herself for Seat 4. Mr. Ortiz cast 24 votes for Ms. Monzon for Seat 4.

Ms. Monzon cast 65 votes for Mr. Colamarino for Seat 5. Mr. Ortiz cast 24 votes for Mr. Colamarino for Seat 5.

**C. Ballot Tabulation and Results**

Mr. Wrathell reported that 90 votes were cast for Mr. Ortiz and Ms. Monzon and each will serve four (4)-year terms in Seats 1 and 4, respectively. Mr. Colamarino received 89 votes and will serve a two (2)-year term, in Seat 5.

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

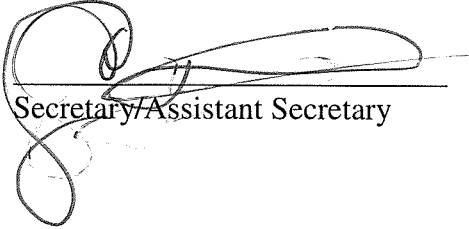
There being no landowners' questions or comments, the next item followed.

**SIXTH ORDER OF BUSINESS**


**Adjournment**

There being no further business to discuss, the Landowners' Meeting adjourned at 10:55 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair