

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**NATUREWALK
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting for the NatureWalk Community Development District was held on **Thursday, November 13, 2014 at 3:30 p.m.**, at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, FL 32459.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Todd Schermerhorn

Proxy Holder, KLP Destin, LLC

Also Present Were:

Debra Anderson

Tucker Mackie

Sharon Drake

Crystal Grimes

Representative, Rizzetta & Company

Representative, Hopping, Green & Sams

Board Supervisor

Board Supervisor

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Ms. Anderson was appointed to serve as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Anderson reviewed the proxy submitted by KLP Destin, LLC noting the number of acres owned. She stated that seats 1, 4, and 5 were up for election and are currently held by Crystal Grimes, Rob King, and vacant, respectively. She explained that each property owner would be eligible to cast a vote for each seat based on the number of acres or partial acres owned.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call for
Nominations**

Ms. Anderson called for the announcement of candidates. Todd Schermerhorn, Crystal Grimes, and Lisa Jones were nominated. With no other nominations being heard, she called for the ballots to be cast.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Anderson stated that she was presented with one ballot, noting that Mr. Schermerhorn and Ms. Grimes each received 240 votes and Ms. Jones received 239 votes.

Ms. Anderson stated that based on the votes cast, Todd Schermerhorn and Crystal Grimes would each receive a four year term and Lisa Jones a two year term. She stated that Mr. Schermerhorn would sit in seat 1, Ms. Grimes seat 4, and Ms. Jones seat 5.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Anderson stated that there was no further business scheduled to come before the landowners and adjourned the meeting.