
MINUTES OF MEETING

**OAKSTEAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner's meeting of the Board of Supervisors of Oakstead Community Development District was held on **Tuesday, December 14, 2004 at 2:30 p.m.** at the Oakstead Clubhouse, located at 3038 Oakstead Boulevard, Land O'Lakes, Florida 34639 for the purpose of electing three Supervisors.

Present was:

Don Buck

Landowners' Representative

Also present were:

Matthew Campbell
Residents

District Manager, Rizzetta & Company, Inc.

FIRST ORDER OF BUSINESS

Call to Order/ Appointment of Chairman

Mr. Buck asked Mr. Campbell to chair the meeting.

SECOND ORDER OF BUSINESS

**Announcement of Candidates/ Call for
Nominations**

Mr. Campbell stated that the first item is to review the positions that are available. He stated that there are three seats up for election this year. The seats are currently held by Tom Gray, Don Buck, and Steve Booth. He provided a brief review of the election process for the Board and audience. Mr. Campbell asked if there were any other nominations. Further nominations were made for Robert Thurston, Donna Cosenzo, and Barbara Feldman. He asked if the Board had any additional candidates. There were none. Mr. Campbell began the collection of the proxies and ballots, asking for volunteers to assist with the tallying.

THIRD ORDER OF BUSINESS

Election of Supervisors

Mr. Campbell stated that the votes were cast as follows: Donna Cosenzo 626 votes, Barbara Feldman 626 votes, Robert Thurston 625 votes, Tom Gray 174 votes, Don Buck 174 votes, and Steve Booth 173 votes. The two candidates with the highest votes will receive a four-year term, and the remaining candidate will receive a two-year term. Based upon the votes cast, Donna Cosenzo and Barbara Feldman would each receive a four-year term and Robert Thurston would receive a two-year term.

FOURTH ORDER OF BUSINESS

Adjournment

Mr. Campbell stated that there was no other business scheduled to come before the Landowners, so the meeting was adjourned.



Matthew L. Campbell
Secretary



Donald A Buck
Landowner