

**MINUTES OF MEETING
WATER STREET TAMPA
IMPROVEMENT DISTRICT**

A Landowners' Meeting of the Water Street Tampa Improvement District was held on **Friday, June 15, 2018 at 9:00 a.m.**, at the Tampa Marriott Waterside, 700 S Florida Avenue, Meeting Room 10, Tampa, Florida 33602.

Present at the meeting were:

Craig Wrathell	District Manager
Tim Johnson	Proxy Holder
Veronica Veintimilla	Strategic Property Partners
Karina Nazareth	Strategic Property Partners
Gregory Feldkamp	Strategic Property Partners
Jonathan Johnson	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 9:10 a.m. He indicated that the meeting was originally supposed to be held in Room 4; however, due to a flooding issue in Room 4, the meeting was relocated to Room 10. Notices were posted at Room 4.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Johnson agreed to Mr. Wrathell serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

- **Determine Number of Voting Units Assigned by Proxy**

****This item, previously Item 4Bii, was presented out of order.****

Mr. Wrathell stated that the following entities appointed Mr. Tim Johnson as proxy holder for the following number of voting units:

514 Channelside Properties LLC	0.98 acres	1 voting unit
Buckeye Restaurant Ventures LLC	0.49 acres	1 voting unit
Channelside Cumberland Properties LLC	2.83 acres	3 voting units
Crestline Acquisitions Group LLC	4.94 acres	5 voting units
Cumberland Jefferson Properties LLC	0.94 acres	1 voting unit
Florida Old Water, LTD	2.77 acres	3 voting units
Florida Whiting Properties LLC	4.12 acres	5 voting units
Morgan Street Channelside Properties LLC	0.78 acres	1 voting unit
MWS Hotel LLC	2.95 acres	3 voting units
Palace Florida Properties LP	2.53 acres	3 voting units
Pinnacle Channelside Properties LLC	6.12 acres	7 voting units

Mr. Johnson may cast up to 33 votes, per Seat.

A. Nominations

Mr. Johnson nominated the following:

Damian Presiga	Seat 1
Kim Madison	Seat 2
Rhonda Nelson	Seat 3
Scott Kelley	Seat 4
Josh Taube	Seat 5

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

ii. Determine Number of Voting Units Assigned by Proxy

This item was addressed prior to item 4A.

Mr. Johnson cast the following votes:

Damian Presiga	Seat 1	30 votes
Kim Madison	Seat 2	33 votes
Rhonda Nelson	Seat 3	33 votes
Scott Kelley	Seat 4	30 votes
Josh Taube	Seat 5	33 votes

C. Ballot Tabulation and Results

Mr. Wrathell presented the following ballot tabulation and results and the terms for each

Seat:

Damian Presiga	Seat 1	30 votes	Term expires November 17, 2020
Kim Madison	Seat 2	33 votes	Term expires November 15, 2022
Rhonda Nelson	Seat 3	33 votes	Term expires November 15, 2022
Scott Kelley	Seat 4	30 votes	Term expires November 17, 2020
Josh Taube	Seat 5	33 votes	Term expires November 15, 2022

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 meeting adjourned at 9:15 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair