

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 the 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 landowners' meeting of the NatureWalk Community Development District was held on **Tuesday, November 27, 2018 at 1:30 p.m. (CDT)** at the Walton County Coastal Branch Library, located at 437 Greenway Trail, Santa Rosa Beach, Florida 32459.

FIRST ORDER OF BUSINESS

Call to Order

Present:

Todd Schermerhorn **Proxy Holder, KLP Destin, LLC**

Also present were:

Justin Croom	Representative, Rizzetta & Company, Inc.
Tucker Mackie	Representative, Hopping Green & Sams, P.A. <i>(via speakerphone)</i>
Jim Martelli, PE	District Engineer, Innerlight Engineering Corporation <i>(via speakerphone)</i>
Crystal Grimes	Board Supervisor
Lisa Jones	Board Supervisor

Mr. Croom called the meeting to order at 1:30 p.m.

Mr. Croom noted that the purpose of this meeting is to hold the Landowner Meeting for NatureWalk Community Development District and to hold Landowner Elections for three (3) Supervisor positions on the District Board of Supervisors as prescribed in Chapter 190 Florida Statutes, and that this meeting was duly advertised and was announced at a public meeting as prescribed by Florida Statutes.

SECOND ORDER OF BUSINESS

Appointing of Meeting Chairman

Mr. Croom was appointed to serve as the meeting chairman.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented**

Mr. Croom reviewed the proxy submitted by KLP Destin LLC, noting the number of acres, representing 58 votes, which named Todd Schermerhorn as the proxy holder. Mr. Croom stated that Seats 1, 4 and 5 were up for election and are currently held by Lisa Jones, Crystal Grimes and Todd Schermerhorn. Mr. Croom confirmed there were no other landowners in attendance.

FOURTH ORDER OF BUSINESS

**Announcement of Candidates/Call
for Nominations**

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

FIFTH ORDER OF BUSINESS

Election of Supervisors

Mr. Croom read the ballot into the record, stating that Todd Schermerhorn and Crystal Grimes each received 58 votes and Lisa Jones received 57 votes. He stated that based on the votes, Mr. Schermerhorn and Ms. Grimes would each receive a four-year term and Ms. Jones would receive a two-year term. Ms. Jones would sit in Seat 1, Mr. Schermerhorn Seat 5 and Ms. Grimes Seat 4.

SIXTH ORDER OF BUSINESS

Adjournment

With no further business scheduled to come before the landowners, Mr. Croom adjourned the meeting at 1:35 p.m.