

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.

**SOMERSET
COMMUNITY DEVELOPMENT DISTRICT**

A special meeting of the Board of Supervisors of the Somerset Community Development District was held on **Wednesday, October 21, 2015 at 11:01 a.m. CDT** at the Alys Beach office located at 9581 County Highway 30A, Alys Beach, Florida 32413.

Present and constituting a quorum:

John Rosenberg	Board Supervisor, Vice Chairman
Charles Reichman	Board Supervisor, Assistant Secretary
Chris Gent	Board Supervisor, Assistant Secretary
George Hartley	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams (via phone)
Jim Martelli	InnerLight Engineering

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order and performed roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Acceptance of Resignation of Jason White

Mr. Williams briefly reviewed the resignation of Jason White. He asked for a motion to accept the resignation.

On a Motion by Mr. Gent, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors accepted the resignation of Jason White for the Somerset Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Appointment of Board
Supervisor to Vacant Seat 5, Term
Ending November 2018**

Mr. Williams discussed the need to now replace Mr. White, and asked for any appointees the Board may have. A motion was made to appoint James Pate by George Hartley, seconded by John Rosenberg. During the administration of the Oath of Office, it was discovered that Mr. Pate is not a citizen of the State of Florida. After discussion, Mr. Williams asked Mr. Hartley to amend his motion for another appointee. Mr. Hartley amended his motion to appoint Mr. Eddie Foster. Mr. Rosenberg amended his second, with all in favor, Mr. Foster was appointed to the Board.

On a Motion by Mr. Hartley, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors appointed Eddie Foster (Seat #5), for the Somerset Community Development District.

Mr. Williams administered the Oath of Office to Mr. Foster who swore to and affirmed to the oath. Mr. Foster waived compensation for CDD meetings.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01, Re-
Designating Officers**

Mr. Williams reviewed the need to re-designate Officers of the District. During discussion, it was recommended by Board members that they appoint Chris Gent as Chairman, John Rosenberg as Vice Chairman, and the remaining members of the Board as Assistant Secretaries.

On a Motion by Mr. Rosenberg, seconded by Mr. Hartley, with all in favor, the Board of Supervisors adopted Resolution 2016-01, re-designating officers for the Somerset Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

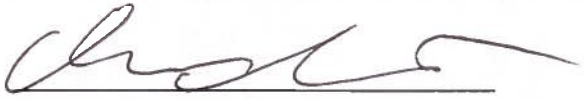
There were no Supervisor requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Hartley, seconded by Mr. Rosenberg, with all in favor, the Board of Supervisors adjourned the meeting for the Somerset Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman