

**GWINNETT PLACE COMMUNITY IMPROVEMENT DISTRICT (CID)
CAUCUS OF ELECTORS & POST 3 & 6 ELECTION**

**Gwinnett Commerce Center
First Floor Conference Room
3700 Crestwood Parkway
Duluth, GA 30096
May 14, 2008**

MINUTES

Attendees

Gwinnett Place CID property owners

Call to Order

Pursuant to the published legal notice, Chairman Mark Williams called for Elector registration to close at 9:00 am and called the Caucus of Electors to order. This is a meeting of the Electors of the Gwinnett Place Community Improvement District who chose to be present. Chairman Williams designated Board Counsel Lynn Rainey to conduct the election.

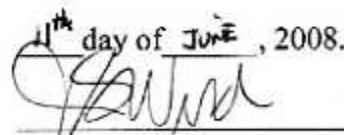
Mr. Rainey provided an overview of the election caucus process for the purpose of electing Board Members to serve the prescribed terms of Post 3 and 6. He then read the proposed Rules of Caucus (attached) and called for a motion to adopt the Rules of Caucus. Mr. Casey Coffey motioned to adopt the Rules of Caucus; seconded by Mr. Leo Wiener, and unanimously approved.

Mr. Rainey proceeded with the election of Post 3 by calling for nominations. Mr. Casey Coffey nominated Mr. Leo Wiener. There being no further nominations, Mr. Casey Coffey motioned to close the nominations; seconded by Mr. Glen Wisdom and unanimously approved. The caucus unanimously agreed to vote by voice rather than ballot since there was only one candidate.

Mr. Wiener was unanimously elected to Post 3 by acclamation.

Mr. Rainey proceeded with the election of Post 6 by calling for nominations. Mr. Tom Wheeler nominated Mr. Joe Piccolo. There being no further nominations, Mr. Casey Coffey motioned to close the nominations; seconded by Mr. Tom Wheeler and unanimously approved. The caucus unanimously agreed to vote by voice rather than ballot since there was only one candidate. Mr. Joe Piccolo was unanimously elected to Post 6 by acclamation.

Mr. Rainey administered the Oath of Office to Mr. Wiener and Mr. Piccolo. Mr. Coffey motioned to adjourn the Caucus; seconded by Mr. Wisdom, and unanimously approved at 9:08 am.
Approved by the Board this

11th day of June, 2008.

Secretary