

**GWINNETT PLACE
COMMUNITY IMPROVEMENT DISTRICT (CID)
CAUCUS OF ELECTORS & POST 2 & 5 ELECTION**

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

May 9, 2007

MINUTES

Attendees

Gwinnett Place CID property owners

Call to Order

Pursuant to the published legal notice, Mr. Mark Williams called for Elector registration to close at 9:00 a.m. 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. Mr. Mark 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 2 and 5. 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. Bruce Williams, and unanimously approved.

Mr. Rainey proceeded with the election of Post 2 by calling for nominations. Mr. Tom Wheeler nominated Mr. Coffey. There being no further nominations, Mr. Glenn Wisdom motioned to close the nominations; seconded by Mr. Bruce Williams and unanimously approved.

Mr. Coffey was elected to Post 2 by acclamation.

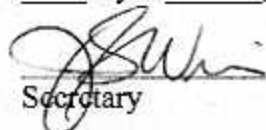
Mr. Rainey proceeded with the election of Post 5 by calling for nominations. Mr. Glenn Wisdom nominated Ms. Marcy Adams. There being no further nominations, Mr. Tom Wheeler motioned to close the nominations; seconded by Mr. Bruce Williams and unanimously approved.

Ms. Marcy Adams was elected to Post 5 by acclamation.

Mr. Rainey administered the Oath of Office to Mr. Coffey and Ms. Adams.

Mr. Coffey motioned to adjourn the Caucus; seconded by Mr. Mark Williams, and unanimously approved at 9:06 a.m.

Approved by the Board this
_____ day of _____, 2007.


Secretary