

**MINUTES OF MEETING
UNIVERSITY VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

The University Village Community Development held a Landowners' Meeting on November 12, 2020 at 11:30 p.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present were:

Cleo Adams
Mr. Adams
Tim Byal

District Manager
Wrathell, Hunt and Associates, LLC
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 11:30 a.m. In addition to herself, Proxy Holder, Mr. Tim Byal, and Mr. Adams were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Byal agreed to Mrs. Adams serving as the Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 4 & 5]

A. Nominations

Mr. Byal nominated the following:

Seat 1 Jeff Staner

Seat 4 No nomination

Seat 5 Rich Pomeroy

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

A total of 275 voting units were assigned by proxy to Mr. Byal, as follows:

Dunk Village II LLC	17 voting units
University Village Shops LLC	9 voting units
Stewart Slough Cattle Company	249 voting units

Mr. Byal cast the following votes:

Seat 1	Jeff Staner	275 votes
Seat 4	No nomination	0 votes
Seat 5	Rich Pomeroy	275 votes

C. Ballot Tabulation and Results

Mrs. Adams reported the following ballot tabulation, results and term lengths:

Seat 1	Jeff Staner	275 votes	Four-year Term
Seat 4	No nomination	0 votes	N/A
Seat 5	Rich Pomeroy	275 votes	Four-year Term

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 nothing further to discuss, the meeting adjourned at 11:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPELAND
Secretary/Assistant Secretary

R. Boyd
Chair/Vice Chair