

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

The University Village Community Development held a Landowners' Meeting on November 15, 2022 at 11:30 a.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present were:

Chuck Adams
Jeff Staner

District Manager
Landowner Representative/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:40 a.m.

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. Adams served as the Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 2, 3 & 4]

A. Nominations

Mr. Staner nominated the following:

Seat 3 Mark Geschwendt

No nominations were made for Seats 2 and 4.

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 276 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 276 voting units were assigned by proxy to Mr. Staner, as follows:

Dunk Village II LLC	10 voting units
Dunk Village LLC	17 voting units
Stewart Slough Cattle Company LLC	249 voting units

Mr. Staner cast the following votes:

Seat 3	Mark Geschwendt	276 votes
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C. Ballot Tabulation and Results

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

Seat 3	Mark Geschwendt	276 votes	Four-year Term
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Mr. Adams stated the Board will need to declare Seats 2 and 4 vacant at a future meeting, identify which of those Seats will have a two-year term and which will have a four-year term, and appoint individuals to fill the unexpired terms.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:43 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair