

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

A Landowners' Meeting of the University Village Community Development District was held on November 14, 2024, at 11:30 a.m. [delayed start time of 2:00 p.m.], at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present:

Chuck Adams	District Manager
Greg Urbancic	District Counsel
Mark Geschwendt	Proxy Holder
Jaff Staner	
Mark Battalia	
Rich Pomeroy	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:06 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof 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 1, 4 & 5]

A. Nominations

Mr. Geschwendt 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

A total of 287 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 287 voting units were assigned by proxy to Mr. Geschwendt, as follows:

Dunk Village II LLC 28 voting units

University Village Shops LLC 9 voting units

Stewart Slough Cattle Company 250 voting units

Mr. Geschwendt may cast up to 287 votes per seat.

Mr. Geschwendt cast the following votes:

Seat 1 Jeff Staner 287 votes

Seat 4 No nomination 0 votes

Seat 5 Rich Pomeroy 287 votes

C. Ballot Tabulation and Results

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

Seat 1 Jeff Staner 287 votes 4-year Term

Seat 4 No nomination 0 votes N/A

Seat 5 Rich Pomeroy 287 votes 4-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 2:11 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair