

**MINUTES OF MEETING
MIROMAR LAKES SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

The Miromar Lakes South Community Development District held a Landowners' Meeting on Thursday, November 8, 2018 at 11:30 a.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present at the meeting were:

Chuck Adams
Tim Byal

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:49 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 3]

A. Nominations

Mr. Byal nominated the following:

Seat 1 Jeffery Staner

No other nominations were made.

Seat 2 Tim Byal

No other nominations were made.

Seat 3 Mark Geschwendt

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 295 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Byal was Proxy Holder for a total of 295 voting units, as follows:

Dunk Village LLC	27 voting units
Stewart Slough Cattle Company	259 voting units
University Village Shops LLC	9 voting units

Mr. Adams stated that Mr. Byal may cast up to 295 votes per seat.

Mr. Byal cast the following votes:

Seat 1	Jeffery Staner	294 votes
Seat 2	Tim Byal	295 votes
Seat 3	Mark Geschwendt	295 votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation and results and the terms for each seat:

Seat 1	Jeffery Staner	294 votes	Two-year Term
Seat 2	Tim Byal	295 votes	Four-year Term
Seat 3	Mark Geschwendt	295 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 no further business to discuss, the meeting adjourned at 12:51 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair