

**MINUTES OF LANDOWNERS' MEETING
EAST BONITA BEACH ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting and Election for the East Bonita Beach Road Community Development District was held on **Monday, November 14, 2016**, at **10:00 a.m.**, at offices of **Barraco & Associates, Inc., 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 339.**

Present at the meeting were:

Chuck Adams
Christian Swann
Wes Kayne

District Manager
Landowner Proxyholder
District Engineer

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:01 a.m., and noted, for the record, that he, Mr. Christian Swann and Mr. Wes Kayne were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

Mr. Adams presented the affidavit of publication for today's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Election of a Chair for the Purpose of
Conducting the Landowners' Meeting**

Mr. Adams volunteered to serve as the Chair for the purpose of conducting the Landowners' Meeting. Mr. Swann agreed to Mr. Adams serving as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 4]

Mr. Adams indicated that Seats 1, currently held by Mr. McDermott, and Seats 2 and 4, which were vacant, were up for election.

A. Nominations

Mr. Swann nominated Mr. McDermott for Seat 1. No other nominations were made. There were no nominations for Seats 2 and 4. Those seats would remain vacant.

B. Casting of Ballots

- i. Determine Number of Voting Units Represented**
- ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Adams received a proxy signed by the landowner, SHR Bonita Springs, LLC, designating Mr. Swann as the proxyholder, proxying 169 votes, based upon acreage of 168.45 acres.

Mr. Swann cast 169 votes for Mr. McDermott for Seat 1.

C. Ballot Tabulation and Results

Mr. Adams stated that Mr. McDermott received 169 votes and would serve a four-year term.

FIFTH ORDER OF BUSINESS

Landowners' Questions or Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS


Adjournment

There being nothing further to discuss, the Landowners' Meeting adjourned at 10:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair