

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

A Landowners' Meeting of the East Bonita Beach Road Community Development District was held on Tuesday, November 6, 2018 at 10:00 a.m., at the offices of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present at the meeting was:

Chuck Adams	District Manager
J. Wayne Everett	Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:13 a.m. In addition to himself, Mr. J. Wayne Everett, Proxy Holder, were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

Election of Supervisor (Seat 3, 4 & 5)

A. Nominations

Mr. Everett nominated the following:

Seat 3 Landon Thomas

No other nominations were made

Seat 4 James Ratz

No other nominations were made

Seat 5 Ashley Koza

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 327 votes were represented.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 327 votes were assigned, by proxy, to Mr. Everett, as follows:

D.R. Horton, Inc.	14 Voting Units
Forestar (USA) Real Estate Group Inc.	313 Voting Units

Mr. Everett cast the following votes on behalf of D.R. Horton:

Seat 3	Landon Thomas	14 Votes
Seat 4	James Ratz	14 Votes
Seat 5	Ashley Koza	14 Votes

Mr. Everett cast the following votes on behalf of Forestar (USA) Real Estate Group Inc.:

Seat 3	Landon Thomas	313 Votes
Seat 4	James Ratz	312 Votes
Seat 5	Ashley Koza	313 Votes

C. Ballot Tabulation and Results

Mr. Adams announced the results of the Landowners Election and noted the terms of each Seat, as follows:

Seat 3	Landon Thomas	327 Votes	Four-year Term
Seat 4	James Ratz	326 Votes	Two-year Term
Seat 5	Ashley Koza	327 Votes	Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:16 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair