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 9, 2020 at 10:30 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 10:35 a.m. He and Mr. J. Wayne Everett, Proxy Holder, were present, in person.

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

FOURTH ORDER OF BUSINESS   **Election of Supervisors [Seats 1, 2 & 4]**

A.   **Nominations**

Mr. Everett nominated the following:

Seat 1   Michael Bone

Seat 2   J. Wayne Everett

Seat 4   Tim Martin

No other nominations were made.

B.   **Casting of Ballots**

I.   **Determine Number of Voting Units Represented**

A total of 67 voting units were represented.

II.   **Determine Number of Voting Units Assigned by Proxy**

A total of 67 voting units were assigned, by proxy to Mr. Everett, by D.R. Horton, Inc.

Mr. Everett cast the following votes:

Seat 1	Michael Bone	67 Votes
Seat 2	J. Wayne Everett	67 Votes
Seat 4	Tim Martin	66 Votes

III.   **Ballot Tabulation and Results**

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

Seat 1	Michael Bone	67 Votes	4-year Term
Seat 2	J. Wayne Everett	67 Votes	4-year Term
Seat 4	Tim Martin	66 Votes	2-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 10:37 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary   Chair/Vice Chair