

**MINUTES OF MEETING
BONITA LANDING
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Bonita Landing Community Development District was held on Tuesday, November 6, 2018 at 1:30 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present at the meeting was:

Chuck Adams	District Manager
Russell Smith	Proxy Holder
Stewart Fuhrmann	Beach Road Golf Estates CDD Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:31 p.m. In addition to himself, Mr. Russell Smith, a Landowner Representative and Proxy Holder, and Mr. Stewart Fuhrmann, a Beach Road Golf Estates CDD resident, 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 to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors (Seats 3, 4 & 5)

A. Nominations

Mr. Smith nominated the following:

Seat 3	Russell Smith
Seat 4	Ashley Kingston

Seat 5 David Negip

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 178 votes were represented; no Landowners were present, in person, to cast votes and Mr. Smith was the Proxy Holder for 178 votes, assigned to him by Lennar Homes LLC.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 178 votes were assigned by proxy; Mr. Smith was the Proxy Holder for all 178 proxied votes represented.

Mr. Smith cast the following votes:

Seat 3	Russell Smith	178 Votes
Seat 4	Ashley Kingston	178 Votes
Seat 5	David Negip	150 Votes

C. Ballot Tabulation and Results

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

Seat 3	Russell Smith	178 Votes	Four-year Term
Seat 4	Ashley Kingston	178 Votes	Four-year Term
Seat 5	David Negip	150 Votes	Two-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 1:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair