

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

A Landowners' Meeting of the Bonita Landing Community Development District was held on November 9, 2020 at 12:45 p.m., at the Bonita National Golf and Country Club, 2nd Floor of the Clubhouse, 17671 Bonita National Boulevard, Bonita Springs, Florida 34135.

Present at the meeting were:

Chuck Adams
Barry Ernst

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. and stated that he was in attendance at the physical meeting location, along with Mr. Barry Ernst, the Landowner Representative.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors (Seats 1, 2 & 5)

A. Nominations

Mr. Ernst nominated the following:

Seat 1	Alex Hinebaugh
Seat 2	Dalton Drake
Seat 5	David Negip

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 56 voting units were represented by the Proxy Holder.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Russell Smith, Vice President of Lennar Homes LLC, assigned by proxy all 56 voting units to Mr. Ernst.

Mr. Ernst cast the following votes:

Seat 1	Alex Hinebaugh	56 Votes
Seat 2	Dalton Drake	55 Votes
Seat 5	David Negip	56 Votes

C. Ballot Tabulation and Results

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

Seat 1	Alex Hinebaugh	56 Votes	Four-year Term
Seat 2	Dalton Drake	55 Votes	Two-year Term
Seat 5	David Negip	56 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 1:50 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

CopSAW
Secretary/Assistant Secretary

John Knight
Chair/Vice Chair