

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

A Landowners' Meeting of the Bonita Landing Community Development District was held on November 10, 2020 at 1:00 p.m., at Bonita Springs Fire Control, 27701 Bonita Grande Drive, Bonita Springs, Florida 34135.

Present at the meeting were:

Chuck Adams	District Manager
Shane Willis	Operations Manager
Greg Urbancic	District Counsel
Alex Hinebaugh	Board Supervisor
Dalton Drake	Board Supervisor

Residents present were:

Bill McCormick	Nancy McCormick	Pamela Bauer	Ronald Mound
Christine Helling	Carolyn Heim	Deborah Haley	Carol Depner
Eric Ambler	Michele Ambler	Johnathan Ehret	George Bowden
Kelly Byrne-Foster	Christopher Applegate		

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:00 p.m. In addition to himself, Mr. Willis, Mr. Urbancic, Mr. Hinebaugh and Mr. Drake were present, along with several residents.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors (Seat 3)

In response to a question regarding meeting requirements during the year, Mr. Adams stated four meetings are held per year.

A. Nominations

Mr. Bill McCormick nominated himself for Seat 3.

A Board Member nominated Carolyn Heim for Seat 3.

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 12 voting units were represented, as follows:

Pamela Bauer	1 vote
Ronald Mound	1 vote
Nancy McCormick	1 vote
Christine Helling	1 vote
Carolyn Heim	1 vote
Deborah Haley	1 vote
Eric & Michele Ambler	1 vote
Jonathan Ehret	1 vote
Carol Depner	1 vote
Kelly Byrne-Foster	1 vote
George Bowden	1 vote
Christopher Applegate	1 vote

II. Determine Number of Voting Units Assigned by Proxy

No voting units were assigned by proxy.

The Landowners cast their votes for Seat 3.

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation and results of the votes cast:

Seat 3	Carolyn Heim	7 votes
Seat 3	Bill McCormick	5 votes

Mr. Adams stated that, having received the highest number of votes, Ms. Heim is elected to Seat 3 for a four-year term.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:12 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair