

**MINUTES OF MEETING
CURRENTS
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners Meeting of the Currents Community Development District was held on Wednesday, September 11, 2019 at 11:00 a.m. at the offices of Coleman, Yovanovich & Koester, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

Landowners:

Tim Martin

Also present were:

James P. Ward

District Manager

Greg Urbancic

District Counsel

John Wollard

Ryan Futch

Jeremy Arnold

Audience:

All resident's names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

FIRST ORDER OF BUSINESS

Call to Order

Mr. James P. Ward called the meeting to order at approximately 11:05 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting

Mr. Ward noted Mr. Tim Martin was the only landowner present. He requested Mr. Martin's permission to continue to conduct meeting. Mr. Martin agreed.

THIRD ORDER OF BUSINESS

Election of Supervisors

Election of Supervisors

I. Determination of the Number of Voting Units Represented or Assigned by Proxy

Mr. Ward stated Mr. Timothy Martin with Taylor Morrison was present and representing the developer. He noted Mr. Martin was an officer of Taylor Morrison and as such was authorized to vote in today's meeting.

II. Nominations for Supervisor’s (Five Positions)

Mr. Ward asked Mr. Martin to nominate five individuals to serve on the Board of Supervisors. Mr. Martin nominated Mr. John Wollard, Mr. Robert D. Summers, II, Mr. Brian Keller, Mr. Ryan Futch, and Mr. Timothy Martin.

III. Casting of Ballots

Mr. Ward provided Mr. Martin with a ballot and noted the two individuals who received the highest number of votes (516 votes) would serve a four year term while the three individuals who received a lesser number of votes would serve a two year term. He asked Mr. Martin to fill out the ballot.

IV. Ballot Tabulations and Results

Mr. Ward reported Mr. Wollard received 516 votes and would be sworn in at the next meeting to serve a four year term. He reported Mr. Summers received 510 votes and would be sworn in at the next meeting to serve a two year term. He reported Mr. Keller received 510 votes and would be sworn in at the next meeting to serve a two year term. He reported Mr. Futch received 516 votes and would be sworn in at the next meeting to serve a four year term. He reported Mr. Martin received 510 votes and would be sworn in at the next meeting to serve a two year term.

FOURTH ORDER OF BUSINESS

Landowner’s Question or Comments


Mr. Ward asked if there were any landowner questions or comments; there were none.

FIFTH ORDER OF BUSINESS

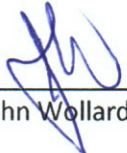
Adjournment

Mr. Ward adjourned the meeting at approximately 11:08 a.m.

Currents Community Development District



James P. Ward, Secretary



John Wollard, Chairperson

OFFICIAL BALLOT

CURRENTS COMMUNITY DEVELOPMENT DISTRICT
COLLIER COUNTY, FLORIDA
LANDOWNERS MEETING – SEPTEMBER 11, 2019

For Election (5 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the remaining candidates shall receive a two (2) year term, with the term of office for each successful candidate commencing upon election.

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Esplanade Lake Club Community Development District and described as follows:

<u>Property Description</u>	<u>Acreage</u>
EXHIBIT "A"	

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this ballot is: 516

I, TIMOTHY MARTIN in my individual capacity as Landowner; or in my capacity as an authorized representative of Landowner, an entity; or as the proxy holder pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

	<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES</u>
1.	<u>JOHN WOLLAND</u>	<u>516</u>
2.	<u>ROBERT D. SUMMERS II</u>	<u>510</u>
3.	<u>BRIAN KEUER</u>	<u>510</u>
4.	<u>RYAN FUTCH</u>	<u>516</u>
5.	<u>TIMOTHY MARTIN</u>	<u>510</u>

Date: 9/11/19

Signed: [Signature]
Printed Name: TIMOTHY MARTIN

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).