

**MINUTES OF MEETING
ESPLANADE LAKE CLUB
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Esplanade Lake Club Community Development District was held on Thursday, November 14, 2024, at 11:00 A.M. at the offices of Atwell Engineering, 28100 Bonita Grande Drive, Suite 305, Bonita Springs, Florida 34135.

Landowners Present:

Felipe Gonzalez
Tim Byal

Also present were:

James P. Ward	District Manager
Wes Haber	District Attorney

Audience:

All residents' 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.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. James P. Ward called the meeting to order at approximately 11:17 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

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

Mr. Ward indicated Felipe Gonzalez was present as the landowner representing Taylor Morrison. He asked if Mr. Gonzalez wished to serve as Chairperson.

Mr. Gonzalez asked Mr. Ward to conduct the meeting as Chairperson.

THIRD ORDER OF BUSINESS

Election of Supervisors

- a) **Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) **Nominations of Supervisors (One Position)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

Mr. Ward explained the purpose of today's meeting was to elect one individual to serve on the Board. He indicated he had a landowner's proxy, from Taylor Morrison, assigning Mr. Gonzalez 189 votes. He noted Tim Byal, a resident of Esplanade Lake Club was in attendance, but did not intend to vote. He asked Mr. Gonzalez to nominate one individual to serve on the Board in Seat 4, which was the last landowner's seat in the District.

Mr. Gonzalez nominated himself.

Mr. Ward provided Mr. Gonzalez with a ballot to fill out.

Mr. Gonzalez filled out the ballot and returned the ballot to Mr. Ward.

Mr. Ward read the ballot into the record: Felipe Gonzalez had 189 votes and would serve a four-year term.

FOURTH ORDER OF BUSINESS

Landowners' Questions or Comments

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

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 11:20 a.m.

Esplanade Lake Club Community Development District



James P. Ward, Secretary



Felipe Gonzalez, Chairperson