

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

The Landowner’s Meeting of the Esplanade Lake Club Community Development District was held on Thursday, November 5, 2020 at 11:00 a.m. at Waldrop Engineering, 28100 Bonita Grande Drive, Suite 304, Bonita Springs, Florida 34135.

**Landowner Present:**

Charles Cook

Landowner proxy

**Also present were:**

James P. Ward

District Manager

Wes Haber

District Attorney

**Audience:**

Rob Summers

Brian Keller

Rebekah Norton

Valerie McChesney

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.

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

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

District Manager James P. Ward called the meeting to order at approximately 11:01 a.m.

**SECOND ORDER OF BUSINESS**

**Election of a Chairperson**

**Election of a Chairperson for the Purpose of Conducting the Landowner’s Meeting**

Mr. Ward noted Charles Cook was present and representing Taylor Morrison as the primary landowner for the District. He asked if Mr. Cook wished to Chair the meeting. Mr. Charles Cook asked Mr. Ward to continue as Chairperson.

**THIRD ORDER OF BUSINESS**

**Election of Supervisors**

**a) Determination of the Number of Voting Units Represented or Assigned by Proxy**

- b) **Nominations for Supervisors (five positions)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

*Mr. Ward: The purpose of today's Meeting is to elect three Members to the Board of Supervisors. Item a) is the determination of the number of voting units represented or assigned by proxy. I do have a proxy from Taylor Morrison assigning their votes to Charles Cook as the proxy holder. Exhibit to the proxy shows they have 344 votes at today's landowners meeting. He asked if there were any other members of the public present who were landowners in Esplanade Lake Club either in person or via WebEx; there were none.*

Mr. Ward explained there were three seats available. He asked for Mr. Cook's nominations.

Mr. Cook nominated Brian Keller, Rebekah Norton, and Valerie McChesney.

Mr. Ward asked Mr. Cook to fill out the ballot, sign it, and return the ballot to himself for tabulation. He explained the two individuals who received the highest number of votes would serve a four-year term and the third individual with the lesser number of votes would serve a two-year term.

Mr. Cook complied. Mr. Ward reported the number of votes per nominee: Mr. Brian Keller and Ms. Valerie McChesney received 344 votes and would serve four-year terms, while Ms. Rebekah Norton received 343 votes and would serve a two-year term.

**FOURTH ORDER OF BUSINESS**

**Landowner's Question or Comments**

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

**FIFTH ORDER OF BUSINESS**

**Adjournment**

Mr. Ward adjourned the meeting at approximately 11:07 a.m.

Esplanade Lake Club Community Development District

  
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 James P. Ward, Secretary

  
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 Charles Cook, Chairman