

**MINUTES OF MEETING  
FLOW WAY  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner Meeting of the Flow Way Community Development District was held on Tuesday, December 18, 2018 at 3:00 p.m., at the Offices of Coleman, Yovanovich & Koester, P.A., 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103.

**Landowner:**

Andrew Miller

Taylor Morrison Esplanade Naples

**Also present were:**

Greg Urbancic

District Counsel

**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**

District Counsel Greg Urbancic called the meeting to order at approximately 3:15 p.m.

**SECOND ORDER OF BUSINESS**

**Election of a Chairperson for the purpose of conducting the Landowner Meeting**

Mr. Greg Urbancic stated if the Landowner present approved he would continue as Chairperson for the purpose of conducting today's meeting. There were no objections; it was agreed.

**THIRD ORDER OF BUSINESS**

**Election of Supervisors**

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

Mr. Urbancic stated the purpose of the Landowner Meeting was to elect one individual to serve in the final landowner's seat for the Flow Way CDD. He stated it had been determined there were 670 votes which would be represented by Taylor Morrison Esplanade Naples who owned 669.12 acres/units within the District.

- b) Nominations for Supervisors (One Position)

Mr. Urbancic called for a nomination for Seat 1. Mr. Andrew Miller nominated himself. There were no other nominations.

- c) Casting of Ballots

Mr. Urbancic instructed Mr. Miller, as the authorized agent on behalf of Taylor Morrison Esplanade Naples, to cast the ballots.

d) Ballot Tabulations and Results

Mr. Urbancic tabulated the ballots: Mr Andrew Miller received 670 votes and was the candidate elected to fill Seat 1.

**FOURTH ORDER OF BUSINESS**

**Landowner's Questions or Comments**

There were no Landowner's Questions or Comments.

**FIFTH ORDER OF BUSINESS**


**Adjournment**

Mr. Urbancic adjourned the meeting at approximately 3:18 p.m.

Following Adjournment Mr. Urbancic, as a Notary Public of the State of Florida, Administered the Oath of Office to Mr. Andrew Miller in preparation of future Board of Supervisor Meetings, and instructed him to sign said Oath to be forwarded to Mr James Ward.

Flow Way Community Development District

  
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James P. Ward, Secretary

  
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,Chairperson