MINUTES OF MEETING TERN BAY COMMUNITY DEVELOPMENT DISTRICT

The Landowner's Meeting of the Tern Bay Community Development District was held on Tuesday, November 10, 2020 at 10:00 a.m. at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Landowner Present: Barry Ernst

Landowner Proxy

Also present were: James P. Ward Greg Urbancic

District Manager District Attorney

Audience:

Christopher Hasty Anthony Burdett Ashley Kingston

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 10:00 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 Barry Ernst was present and representing Lennar Homes. He asked if Mr. Cook wished to Chair the meeting. Mr. Barry Ernst asked Mr. Ward to continue as Chairperson.

THIRD ORDER OF BUSINESS

Election of Supervisors

- I. Determination of the Number of Voting Units Represented or Assigned by Proxy
- II. Nominations for Supervisors (five positions)
- III. Casting of Ballots
- IV. Ballot Tabulations and Results

Mr. Ward: The purpose of today's Meeting is to elect three Members to the Board of Supervisors. The seats that are up are Seat 1 (Mr. Hasty), Seat 4 (Ms. Kingston), and Seat 5 (Mr. Ernst). There are 503 voting units represented by proxy today which Mr. Ernst controls. He asked if there were any members of the public present who intended to vote at today's landowner's meeting; there were none.

Mr. Ward asked for Mr. Ernst's nominations.

Mr. Ernst nominated Christ Hasty, Ashley Kingston, and Barry Ernst.

Mr. Ward asked Mr. Ernst 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 individual with the lesser number of votes would serve a two-year term.

Mr. Ernst complied. Mr. Ward reported the number of votes per nominee: Mr. Christopher Hasty and Ms. Ashley Kingston received 503 votes and would serve four-year terms, while Mr. Barry Ernst received 502 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 10:04 a.m.

James P. Ward, Secretary

Tern Bay Community Development District Russel Smith, Chairperson