

1 **MINUTES OF LANDOWNERS' MEETING**
2 **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

3 The Landowners' Meeting of the Board of Supervisors of the City Center Community Development
4 District was held on Tuesday, November 10, 2020 at 1:00 p.m. at the Ramada, 43824 Highway 27,
5 Davenport, FL.

6 Present were:

7
8 Patricia Thibault District Manager, DPF Management & Consulting
9 Lauren Gentry (*via phone*) District Counsel, Hopping Green & Sams
10 Mike Osborne (*via phone*) Board Supervisor
11

12 **FIRST ORDER OF BUSINESS - Call to Order**

13 Ms. Thibault called the meeting to order. As there were no other individuals physically present,
14 Ms. Thibault appointed herself as Chair for the purposes of conducting the meeting.
15

16 **SECOND ORDER OF BUSINESS - Determination of Number of Voting Units Represented**

17 Ms. Thibault stated she held a landowner proxy, holding 482 authorized votes. There were no other
18 landowners or proxy holders present.
19

20 **THIRD ORDER OF BUSINESS - Nominations for the Position of Supervisor**

- 21 a. Seat #1 Currently Held by David D'Ambrosio
22 b. Seat #2 Currently Held by Justin Onorato
23 c. Seat #4 Currently Held by Mike Osborne

24 Ms. Thibault stated that for this landowners' election there are three (3) Supervisor seats up for
25 election. Two seats will be up for a four-year term of office, and one for a two-year term.
26

27 **FOURTH ORDER OF BUSINESS – Casting of Ballots**

- 28 ➤ Exhibit 1: Election Instructions, Proxy, and Ballot
29

30 **FIFTH ORDER OF BUSINESS - Ballot Tabulations**

31 Ms. Thibault stated the ballot tabulation was as follows:

32 David D'Ambrosio received a total of 155 votes for Seat 1.

33 Justin Onorato received a total of 155 votes for Seat 2.

34 Mike Osborne received a total of 154 votes for Seat 4.

35 David D'Ambrosio and Justin Onorato will each serve a four (4) year term of office and Mike
36 Osborne will serve a two (2) year term of office.
37

38 **SIXTH ORDER OF BUSINESS – Landowners' Questions or Comments**

39 There were no comments or questions from landowners.
40

41 **SEVENTH ORDER OF BUSINESS - Adjournment**

42 Ms. Thibault adjourned the meeting.
43 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*

44 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is
45 made, including the testimony and evidence upon which such appeal is to be based.

46 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
47 meeting held on August 9, 2022.

48 David C. McInnes
Signature

Rolando Albino Sanchez
Signature

49 David C. McInnes
Printed Name

50 Title: Secretary Assistant Secretary
51

Rolando Albino Sanchez
Printed Name

Title: Chairman Vice Chairman