

**MINUTES OF MEETING**

**LUCAYA  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Lucaya Community Development District was held on **Thursday, November 15, 2018 at 9:05 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present were:

Karen Salveta	<b>Landowner and Proxy Holder</b>
Nancy Klavas	<b>Landowner and Proxy Holder</b>
Roberta Weinberg	<b>Landowner and Proxy Holder</b>
Marilyn Smith	<b>Landowner</b>
Kathleen Gough	<b>Landowner</b>
Frederick R. Wiemer	<b>Landowner</b>
Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Mike Eckert	<b>Hopping Green &amp; Sams, P.A.</b>
Michelle Rigoni	<b>Hopping Green &amp; Sams, P.A.</b> <b>(via speaker phone)</b>
Wes Kayne	<b>Baraco &amp; Associates, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Blandon called the meeting to order and confirmed that the Landowner Meeting was duly noticed in accordance with Florida Statute Chapter 190.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting  
Units Represented**

Ms. Blandon advised that based on landowners present and proxies received, there are a total of 72 voting units represented

**THIRD ORDER OF BUSINESS**

**Election of Chairperson and Secretary  
for Purpose of Conducting Landowner  
Election**

Ms. Blandon was elected as Chairperson and Secretary of the meeting for the purpose of conducting the Landowner Election.

**FOURTH ORDER OF BUSINESS**

**Nominations for Positions of  
Supervisor**

Ms. Blandon opened the floor to nominations of candidates by the landowner(s).

The following individuals were nominated: Tom Smith, Richard Klavas, Bob Davis, Mary Carlson, and Fred Wiemer. Ms. Blandon asked if there were any other nominations. Hearing none, nominations were closed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ballots were completed and turned in to Ms. Blandon.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Ms. Blandon stated the candidates received the following votes: Mr. Fred Wiemer received 1 vote, Mr. Bob Davis received 1 vote, Ms. Mary Carlson received 70 votes, Mr. Richard Klavas received 71 votes, and Mr. Tom Smith received 72 votes. Ms. Blandon advised that by virtue of the votes received, Ms. Mary Carlson will receive a two-year term to be effective November 15, 2018 and expiring November 2020; and Mr. Richard Klavas and Mr. Tom Smith will each receive a four-year term to be effective November 15, 2018 and expiring November 2022.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and Comments**

Ms. Blandon asked if there were any questions or comments. Mr. Bob Davis inquired regarding the notifications required and the process for the landowner election. Mr. Eckert provided an overview of the notifications and process.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Blandon stated there were no additional matters to come before the Landowners and adjourned the meeting at 9:21 a.m.