

**MINUTES OF MEETING**

**LUCAYA  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Lucaya Community Development District was held on **Thursday, November 19, 2020 at 9:00 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 333912.

Present were:

Mary Carlson	<b>Landowner and Proxy Holder</b>
Karen Salveta	<b>Landowner and Proxy Holder</b>
Tom Smith	<b>Landowner</b>
Mike McInnis	<b>Landowner</b>
Fred Weimer	<b>Landowner</b>
Belinda Blandon	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Kari Hardwick	<b>Rizzetta &amp; Company, Inc.</b>
Tucker Mackie	<b>Hopping Green &amp; Sams, P.A. (via speaker phone)</b>

**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 Ms. Karen Salveta was present as the designated proxy holder for various Lucaya residents, representing a total of 57 voting units, Ms. Mary Carlson was present as the designating proxy holder for various Lucaya residents, representing a total of 20 voting units, and Mr. Thomas Smith was present, representing a total of 1 voting unit. Ms. Blandon stated for the record that a total of 78 voting units were present.

**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). Mr. Michael McInnis was nominated. Ms. Blandon asked if there were any other nominations. Hearing none, nominations were closed.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ballots were completed by the proxy holders and landowners. Ms. Blandon collected the ballots.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots**

Ms. Blandon stated the candidate received the following votes: Mr. Michael Innis received 78 votes. Ms. Blandon advised that by virtue of the votes received, Mr. Michael Innis will receive a four-year term to be effective November 19, 2020 and expiring November 2024.

**SEVENTH ORDER OF BUSINESS**

**Landowner Questions and Comments**

Ms. Blandon asked if there were any questions or comments. There were none.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Blandon stated there were no additional matters to come before the Landowners and adjourned the meeting at 9:04 a.m.