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V-DANA COMMUNITY DEVELOPMENT DISTRICT

May 20, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election 1 2 The Landowner's Election of the Board of Supervisors for V-Dana Community Development 3 District were held on Wednesday, May 20, 2020 at 1:00 p.m. via conference call at 1-866-906-4 5 9330 with access code 9074748. 6 7 8 1. CALL TO ORDER/ROLL CALL 9 Brian Lamb called the Landowner's Election of the Board of Supervisors of V-Dana Community 10 Development District to order on May 20, 2020 at 1:00 p.m. 11 12 13 Staff Members Present: District Manager, Meritus 14 Brian Lamb 15 16 Candidates Present: 17 Anthony Cameratta 18 Cheryl Smith Laura Youmans 19 20 21 There were no members of the general public present on the conference call. 22 23 24 2. APPOINTMENT OF MEETING CHAIRMAN 25 26 Brian Lamb stated that he will be serving as the meeting chairman. 27 28 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS 29 30 Mr. Lamb stated that he has an executed ballot and proxy from the majority landowner. The 31 candidates were Joseph Cameratta, Anthony Cameratta, Russell Cameratta, Cheryl Smith, and 32 Laura Youmans. 33 34 35 36 4. ELECTION OF SUPERVISORS 37 Mr. Lamb announced the results: Joseph Cameratta had 2,000 votes, Anthony Cameratta had 38 39 2.000 votes, Russell Cameratta had 1,000 votes, Cheryl Smith had 1,000 votes, and Laura 40 Youmans had 1,000 votes. Joseph Cameratta will have Seat 1 with a four-year term. Anthony 41 Cameratta will have Seat 2 with a four-year term. Russell Cameratta will have Seat 3 with a twoyear term. Cheryl Smith will have Seat 4 with a two-year term. Laura Youmans will have Seat 5 42 43 with a two-year term. 44

46 47	5. OWNERS REQUEST	WNERS REQUEST		
48 49	There were no owners' requests.			
50 51 52	6. ADJOURNMENT			
53 54 55	The Landowner's Election was closed.	•		
56 57		ese minutes were done in summary format.		
58 59 60	considered at the meeting is advised the	Each person who decides to appeal any decision made by the Board with respect to any matter nsidered at the meeting is advised that person may need to ensure that a verbatim record of the occeedings is made, including the testimony and evidence upon which such appeal is to be based.		
61 62 63 64	West and the second sec	eting by vote of the Board of Supervisors at a publicly noticed		
65	Brian lamb	<u></u>		
66 67	Signature	Signature		
68	Brian Lamb	Joseph Cameratta		
69 70	Printed Name	Printed Name		
71	Title:	Tjtle:		
72	X□ Secretary	Chairman		
73 74	□ Assistant Secretary	□ Vice Chairman		
75 76 77		Recorded by Records Administrator		
78 79	V-Dana Community Development District	Brittany Crutchfield		
80 81	SEAL	Signature		
82		07-17-2020		
83	Established March 5, 2020 Lee County, Florida	Date		
	Official District Seal			