

**MINUTES OF LANDOWNERS MEETING
BANNON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the Bannon Lakes Community Development District was held on Tuesday, **November 24, 2020** at 10:00 a.m. at the Offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida.

Present were:

Daniel Laughlin
Chris d'Aquin
Jim Oliver
Wes Haber *via phone*

Proxy Holder
Supervisor
District Manager
District Counsel

FIRST ORDER OF BUSINESS

Roll Call

Mr. Oliver called the meeting to order at 10:00 a.m.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Oliver noted that the proxy holder for the developer was Daniel Laughlin. 442 votes were represented and 441 were proxy votes based on landowners for Pulte and undeveloped land held by the primary Developer.

THIRD ORDER OF BUSINESS

**Election of a Chairman for the Purpose of
Conducting the Landowners Meeting**

Mr. Oliver, with no objection, appointed himself to serve as the Chairman for the Landowner meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Laughlin nominated Art Lancaster, Linda Scandurra, and Chris Hill for the position of supervisor.

FIFTH ORDER OF BUSINESS

Casing of Ballots

Mr. Laughlin casted 126 votes for Art Lancaster, 126 votes for Linda Scandurra, and 76 votes for Chris Hill.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Oliver noted that Mr. Lancaster and Ms. Scandurra would serve 4 year terms and Mr. Hill would serve a 2 year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 10:10 a.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson