

**MINUTES OF MEETING
BEACH ROAD GOLF ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Beach Road Golf Estates Community Development District was held on Tuesday, November 6, 2018 at 1:00 p.m., at the offices of Lennar Homes, 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present at the meeting was:

Chuck Adams	District Manager
Russell Smith	Proxy Holder
Stewart Fuhrmann	Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:05 p.m. In addition to himself, Mr. Russell Smith, a Landowner Representative and Proxy Holder, and Mr. Stewart Fuhrmann, a Landowner, were present, in person.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

**Election of a Chair for the Purpose of
Conducting the Landowners' Meeting**

Those in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor (Seat 4)

A. Nominations

Mr. Smith nominated the following:

Seat 4 Steve Gabor

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 627 votes were represented; Mr. Fuhrmann represented one vote and Mr. Smith was the Proxy Holder for 626 votes, assigned to him by Lennar Homes LLC.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 626 votes were assigned by proxy; Mr. Smith was the Proxy Holder for all 626 proxied votes represented.

Mr. Smith cast the following votes:

Seat 4 Steve Gabor 626 Votes

Mr. Fuhrmann did not cast his vote.

C. Ballot Tabulation and Results

Mr. Adams announced the results of the Landowners Election and noted the term of Seat 4, as follows:

Seat 4 Steve Gabor 626 Votes Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions of comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair