

**MINUTES OF MEETING
WILLOWS
COMMUNITY DEVELOPMENT DISTRICT**

The Willows Community Development District held a Landowners' Meeting on November 3, 2020 at 10:00 a.m., at ZNS Engineering, 201 5th Avenue Dr. E., Bradenton, Florida 34208.

Present at the meeting were:

Cindy Cerbone	District Manager
Deborah Sier (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:34 a.m., and noted that the meeting was scheduled for 10:00 a.m.; however, the start time was delayed and a notice of the delay was posted at the meeting location. Ms. Cerbone was the only attendee at the meeting location.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Cerbone stated, as the only in-person attendee, she would serve as Chair to conduct the Landowners' meeting. She stated that she was the designated Proxy Holder for SFTEN, LLC (SFTEN), which owned 289.4774 acres in the District, equating to 290 votes.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

A. Nominations

The following nominations were made:

Seat 3 John Snyder

Seat 4 Greg Mundell

Seat 5 Hal Lutz

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 290 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

A total of 290 votes were assigned by proxy.

Ms. Cerbone cast the following votes, on behalf of SFTEN:

Seat 3 John Snyder 290 votes

Seat 4 Greg Mundell 289 votes

Seat 5 Hal Lutz 290 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths.

Seat 3 John Snyder 290 votes 4-year Term

Seat 4 Greg Mundell 289 votes 2-year Term

Seat 5 Hal Lutz 290 votes 4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/ Comments

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

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:36 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair