

**MINUTES OF MEETING
PALM BAY
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Palm Bay Community Development District was held on December 17, 2020 at 9:00 a.m., at the Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677.

Present at the meeting were:

| | |
|-------------------|------------------|
| Chuck Adams | District Manager |
| Joe Aschenbrenner | Resident |
| Speros Margetis | Resident |
| Rob Bergman | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:09 a.m. In addition to himself, residents Mr. Joe Aschenbrenner, Mr. Rob Bergman and Mr. Speros Margetis were present, in person.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 4 & 5]

Mr. Adams stated that Seats 1, 4 and 5, currently held by Supervisors Bergman, Richards and Williamson, respectively, were up for election.

A. Nominations

Mr. Margetis nominated Mr. Rob Bergman for Seat 1.

Mr. Bergman nominated Mr. Anthony Richards for Seat 4.

Mr. Aschenbrenner nominated Mr. Win Williamson for Seat 5.

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 7 voting units were represented, as follows:

| | | |
|-------------------|------------------------|-------------------|
| Rob Bergman | 3 resident proxy votes | 1 individual vote |
| Speros Margetis | 1 resident proxy vote | 1 individual vote |
| Joe Aschenbrenner | 0 resident proxy votes | 1 individual vote |

II. Determine Number of Voting Units Assigned by Proxy

A total of 4 votes were assigned via proxy, as listed above.

The following votes were cast by Mr. Bergman:

| | | |
|--------|------------------|---------|
| Seat 1 | Rob Bergman | 4 votes |
| Seat 4 | Anthony Richards | 4 votes |
| Seat 5 | Win Williamson | 4 votes |

The following votes were cast by Mr. Margetis:

| | | |
|--------|------------------|---------|
| Seat 1 | Rob Bergman | 2 votes |
| Seat 4 | Anthony Richards | 2 votes |
| Seat 5 | Win Williamson | 2 votes |

The following votes were cast by Mr. Aschenbrenner:

| | | |
|--------|------------------|---------|
| Seat 1 | Rob Bergman | 1 votes |
| Seat 4 | Anthony Richards | 1 votes |
| Seat 5 | Win Williamson | 0 votes |

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and term lengths:

| | | | |
|--------|------------------|---------|-------------|
| Seat 1 | Rob Bergman | 7 votes | 4-year Term |
| Seat 4 | Anthony Richards | 7 votes | 4-year Term |
| Seat 5 | Win Williamson | 6 votes | 2-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 no further business to discuss, the meeting adjourned at 9:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/~~Assistant Secretary~~



Chair/~~Vice Chair~~