MINUTES OF MEETING
UNIVERSITY SQUARE
COMMUNITY DEVELOPMENT DISTRICT

The University Square Community Development District held a Landowners’ Meeting on Thursday, November 8, 2018 at 11:45 a.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present at the meeting were:

Chuck Adams District Manager
Tim Byal Proxy Holder

FIRST ORDER OF BUSINESS Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:52 p.m.

SECOND ORDER OF BUSINESS Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS Election of Chair to Conduct Landowners’ Meeting

Mr. Byal agreed to Mr. Adams serving as Chair to conduct the Landowners’ meeting.

FOURTH ORDER OF BUSINESS Election of Supervisors [SEATS 1, 2 & 3]

A. Nominations

Mr. Byal nominated the following:

Seat 1 Jeffery Staner
No other nominations were made.
Seat 2 Tim Byal
No other nominations were made.
Seat 3 Mark Geschwendt
No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 83 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Byal was Proxy Holder for a total of 83 voting units, as follows:

- International Design Center: 15 voting units
- Miromar Outlet East: 16 voting units
- Miromar Outlet Parking: 3 voting units
- Miromar Outlet West: 35 voting units
- Miromar Square LLC: 14 voting units

Mr. Adams stated that Mr. Byal may cast up to 83 votes per seat.

Mr. Byal cast the following votes:

- Seat 1: Jeffery Staner, 82 votes
- Seat 2: Tim Byal, 83 votes
- Seat 3: Mark Geschwendt, 83 votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation and results and the terms for each seat:

- Seat 1: Jeffery Staner, 82 votes, Two-year Term
- Seat 2: Tim Byal, 83 votes, Four-year Term
- Seat 3: Mark Geschwendt, 83 votes, Four-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 12:54 p.m.