

**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.


Secretary/Assistant Secretary


Chair/Vice Chair