

**MINUTES OF MEETING  
UNIVERSITY SQUARE  
COMMUNITY DEVELOPMENT DISTRICT**

The University Square Community Development held a Landowners' Meeting on November 15, 2022 at 11:45 a.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

**Present were:**

Chuck Adams  
Jeff Staner

District Manager  
Landowner Representative/Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 11:45 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of a Chair to Conduct Landowners' Meeting**

Mr. Adams served as the Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 2, 3 & 4]**

**A. Nominations**

Mr. Staner nominated the following:

Seat 3            Mark Geschwendt

No nominations were made for Seats 2 and 4.

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

Mr. Adams stated that a total of 55 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

All 55 voting units were assigned by proxy to Mr. Staner

Mr. Staner cast the following votes:

Seat 3            Mark Geschwendt            55 votes

**C. Ballot Tabulation and Results**

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

Seat 3            Mark Geschwendt            55 votes            Four-year Term

Mr. Adams stated the Board will need to declare Seats 2 and 4 vacant at a future meeting, identify which of those Seats will have a two-year term and which will have a four-year term, and appoint individuals to fill the unexpired terms.

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

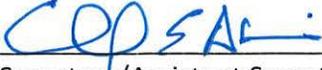
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 11:47 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair