

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

A Landowners' Meeting of the University Square Community Development District was held on November 14, 2024, at 11:30 a.m. [delayed start time of 2:30 p.m.], at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

**Present:**

Chuck Adams  
Greg Urbancic  
Mark Geschwendt  
Jaff Staner  
Mark Battalia  
Rich Pomeroy

District Manager  
District Counsel  
Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:37 p.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof 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 1, 4 & 5]**

**A. Nominations**

Mr. Geschwendt nominated the following:

Seat 1            Jeff Staner

Seat 4            No nomination

Seat 5            Rich Pomeroy

No other nominations were made.

**B. Casting of Ballots**

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

A total of 91 voting units were represented.

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

All 91 voting units were assigned by proxy to Mr. Geschwendt, as follows:

Miromar Outlet East LLC	16 voting units
Miromar Square LLC	14 voting units
International Design Center	15 voting units
Miromar Outlet Parking East LC	6 voting units
Miromar Outlet Parking West LC	3 voting units
Miromar Outlet West LLC	37 voting units

Mr. Geschwendt may cast up to 91 votes per seat.

Mr. Geschwendt cast the following votes:

Seat 1	Jeff Staner	91 votes
Seat 4	No nomination	0 votes
Seat 5	Rich Pomeroy	91 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Jeff Staner	91 votes	4-year Term
Seat 4	No nomination	0 votes	N/A
Seat 5	Rich Pomeroy	91 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 2:42 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair