

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

The FRERC Community Development District held a Landowners' Meeting on October 24, 2018, at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

Present at the meeting were:

Craig Wrathell	District Manager
John Amm	Landowner - City Center West Orange
Brian Robinson (via telephone)	Landowner - City Center West Orange
Mac McGaffney	Wrathell, Hunt and Associates, LLC
Jonathan Johnson	District Counsel
Momtaz Barq	District Engineer
Barry Radolan	
Deanna Snitko	
Giovanna Gutierrez	
James Lavigne	
Craig Shadrix	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:02 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was provided for informational purposes.

Mr. Wrathell explained that once the District was established, Florida Statute 190 requires holding a Landowners' Meeting to elect the Board Members. Mr. Robinson obtained proxies and appointed Mr. Wrathell as proxy holder for the properties owned by the Master Developer. Mr. Wrathell noted the number of voting units available to cast, based on the acreage, rounded up, were as follows:

Lake Bennett Village-Ocoee LLC	33 voting units
Main Street North 2 LLC	5 voting units
Cbpw Corporation	30 voting units
Maine Boulevard LLC	20 voting units

Maine Blvd LLC 9 voting units

A total of 97 voting units were represented.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Amm and Mr. Robinson agreed to Mr. Wrathell serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Wrathell, as proxy holder, nominated the following:

- Barry Radolan Seat 1
- James Lavigne Seat 2
- Deanna Snitko Seat 3
- Giovanna Gutierrez Seat 4
- Craig Shadrix Seat 5

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 97 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

A total of 97 voting units were assigned by proxy and Mr. Wrathell, as proxy holder may cast up to 97 votes per Seat.

Mr. Wrathell cast the following votes:

- Barry Radolan Seat 1 97 votes
- James Lavigne Seat 2 97 votes
- Deanna Snitko Seat 3 96 votes
- Giovanna Gutierrez Seat 4 96 votes
- Craig Shadrix Seat 5 96 votes

C. Ballot Tabulation and Results

Mr. Wrathell presented the following ballot tabulation, results and terms for each Seat:

Barry Radolan	Seat 1	97 votes	Four-year Term
James Lavigne	Seat 2	97 votes	Four-year Term
Deanna Snitko	Seat 3	96 votes	Two-year Term
Giovanna Gutierrez	Seat 4	96 votes	Two-year Term
Craig Shadrix	Seat 5	96 votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowner’s 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 10:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair