

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the FRERC Community Development District was held on November 16, 2022, at 10:00 a.m., at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

Present were:

Ernesto Torres	District Manager
Jonathan Johnson (via telephone)	District Counsel
David Townsend	Landowner
John Amm	City Center West Orange
Barry Radolan	
James Lavigne	
Giovanna Gutierrez	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:03 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Torres serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 5]

A. Nominations

This item occurred below.

B. Casting of Ballots**I. Determine Number of Voting Units Represented**

Mr. Torres stated that a total of 83 voting units were represented by the Landowner/Landowner Representative, Mr. Townsend, as follows:

CBPW Corporation	7 votes
Lake Bennett Village-Ocoee LLC	33 votes
Maine Blvd., LLC	28 votes
T14-15 LLC	7 votes
World Wide Investment Services LLC	8 votes

Regarding the CDD-owned lands, Mr. Johnson stated that the CDD does not typically qualify as a Landowner for election purposes. Mr. Townsend is eligible to cast up to 83 votes per Seat.

II. Determine Number of Voting Units Assigned by Proxy

None of the voting units were assigned by proxy.

Mr. Townsend nominated the following:

Seat 1	Barry Radolan
Seat 2	James Lavigne
Seat 5	Craig Shadrix

No other nominations were made.

No other Landowners were present.

Mr. Townsend cast the following votes:

Seat 1	Barry Radolan	83 votes
Seat 2	James Lavigne	83 votes
Seat 5	Craig Shadrix	82 votes

▪ Ballot Tabulation and Results

This item was an addition to the agenda.

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

Seat 1	Barry Radolan	83 votes	4-year Term
Seat 2	James Lavigne	83 votes	4-year Term

Seat 5

Craig Shadrix

82 votes

2-year Term

FIFTH ORDER OF BUSINESS

**Landowners'
Requests**

Questions/Comments/

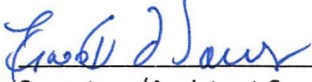
There being no Landowners' questions, comments or requests, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:10 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair