

**MINUTES OF MEETING
FRERC
COMMUNITY DEVELOPMENT DISTRICT**

The FRERC Community Development District held a Continued Landowners' Meeting on November 18, 2020, at 10:00 p.m. at City Center West Orange, 7380 West Sand Lake Road, Suite 305/395, Orlando, Florida 32819.

Present were:

Craig Wrathell
Jonathan Johnson
Brian Robinson
Charles Hawthorne

District Manager
District Counsel
City Center West Orange
Landowner – Skytop Grove LTD

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell 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. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 99 voting units were represented, as follows:

Mr. Robinson 97 proxy votes

Mr. Hawthorne 2 votes (Skytop Grove LTD)

II. Determine Number of Voting Units Assigned by Proxy

Lake Bennett Village - Ocoee LLC, assigned by proxy 33 voting units to Mr. Robinson.

Maine Blvd., LLC assigned by proxy 9 voting units to Mr. Robinson.

Maine Boulevard, LLC assigned by proxy 20 voting units to Mr. Robinson.

CBPW Corporation assigned by proxy 30 voting units to Mr. Robinson.

Main Street North 2 LLC assigned by proxy 5 voting units to Mr. Robinson.

A total of 97 voting units were assigned by proxy to Mr. Robinson.

Mr. Robinson may cast up to 97 votes per Seat and Mr. Hawthorne may cast up to 2 votes per Seat.

The following nominations were made:

Seat 3 Deanna Snitko

Seat 4 Giovanna Gutierrez

Seat 5 Craig Shadrix

No other nominations were made.

The following votes were cast:

Mr. Robinson cast the following votes:

Seat 3 Deanna Snitko 97 votes

Mr. Hawthorne cast the following votes:

Seat 3 Deanna Snitko 2 votes

Mr. Robinson cast the following votes:

Seat 4 Giovanna Gutierrez 97 votes

Mr. Hawthorne cast the following votes:

Seat 4 Giovanna Gutierrez 2 votes

Mr. Robinson cast the following votes:

Seat 5 Craig Shadrix 96 votes

Mr. Hawthorne cast the following votes:

Seat 5 Craig Shadrix 2 votes

▪ **Ballot Tabulation and Results**

This item was an addition to the agenda.

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

Seat 3	Deanna Snitko	99 votes	4-year Term
Seat 4	Giovanna Gutierrez	99 votes	4-year Term
Seat 5	Craig Shadrix	98 votes	2-year Term

FIFTH ORDER OF BUSINESS

**Landowners' Questions /Comments/
Requests**

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 10:11 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair