

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

The University Square Community Development held a Landowners' Meeting on November 12, 2020 at 12:00 p.m., at Miromar Development Corporation, 10801 Corkscrew Road, Suite 305, Estero, Florida 33928.

Present were:

Cleo Adams
Tim Byal

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mrs. Adams called the meeting to order at 12:00 p.m. In addition to herself, Proxy Holder, Mr. Tim Byal, was present, in person.

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. Byal agreed to Mrs. Adams serving as the Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 4 & 5]

A. Nominations

Mr. Byal 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

II. Determine Number of Voting Units Assigned by Proxy

A total of 111 voting units were assigned by proxy to Mr. Byal, 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 West LLC	37 voting units
University Square CDD	23 voting units

Mr. Byal cast the following votes:

Seat 1	Jeff Staner	111 votes
Seat 4	No nomination	0 votes
Seat 5	Rich Pomeroy	111 votes

C. Ballot Tabulation and Results

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

Seat 1	Jeff Staner	111 votes	Four-year Term
Seat 4	No nomination	0 votes	N/A
Seat 5	Rich Pomeroy	111 votes	Four-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 12:02 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair