

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

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**December 20, 2019 Minutes of Special Organizational Meeting**

**Minutes of the Special Organizational Meeting**

The Special Organizational Meeting of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Friday, December 20, 2019 at 10:00 a.m.** at the office of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

**1. CALL TO ORDER**

Brian Lamb called the Special Organizational Meeting of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Friday, December 20, 2019 at 10:00 a.m.**

**Staff Members Present:**

Brian Lamb    District Manager, Meritus

There were no members of the general public in attendance.

Mr. Lamb announced that the meeting would be continued to 2:00 p.m. later the same day at the same location.

**2. CONTINUATION**

The meeting was continued to 2:00 p.m. December 20, 2019 at the same location.

29 \*Please note the entire meeting is available on disc.

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31 \*These minutes were done in summary format.

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33 \*Each person who decides to appeal any decision made by the Board with respect to any matter  
34 considered at the meeting is advised that person may need to ensure that a verbatim record of  
35 the proceedings is made, including the testimony and evidence upon which such appeal is to be  
36 based.

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38 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
39 noticed meeting held on 3-12-20.

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Signature

Signature

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Printed Name

Printed Name

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Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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Recorded by Records Administrator

Signature

Date

