

BELMOND RESERVE COMMUNITY DEVELOPMENT DISTRICT

February 6, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Belmond Reserve Community Development District were held on Thursday, February 6, 2020 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/ROLL CALL

Debby Nussel called the Landowner's Election of the Board of Supervisors of the Belmond Reserve Community Development District to order on February 6, 2020 at 2:15 p.m.

Board Members Present:

Ryan Motko	Supervisor
Steve Luce	Supervisor
Nick Dister	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Debby Nussel	District Manager, Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Lynn Butler	Paralegal, Straley Robin Vericker
Mike Williams	Bond Counsel, Ackerman, LLC

There were no members of the general public present.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel went over that she had the ballot from Rhodine Development, LLC. Nick Dister was authorized as proxy.

The candidates were the current Board of Supervisors: Jeff Hills, Ryan Motko, Steve Luce, Nick Dister, and Albert Viera.

Mrs. Nussel stated that the two candidates with the most votes will receive four year-seats, and the three candidates with the least votes will receive two year-seats.

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4. ELECTION OF SUPERVISORS

Mrs. Nussel announced that Jeff Hills had 173 votes; Nick Dister had 172 votes; Ryan Motko had 171 votes; Steve Luce had 70 votes; and Albert Viera had 70 votes.

Supervisor Hills will have Seat 1 with a four-year term; Supervisor Dister will have Seat 2 with a four-year term; Supervisor Motko will have Seat 3 with a two-year term; Supervisor Luce will have Seat 4 with a two-year term; and Supervisor Viera will have Seat 5 with a two-year term.

5. OWNERS REQUEST

There were no owner requests.

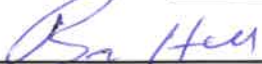
6. ADJOURNMENT

The landowner's election was adjourned.

68 *These minutes were done in summary format.


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

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74 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
75 meeting held on 03-12-20.

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77 
78 _____
79 Signature

80 Brian Howell
81 Printed Name

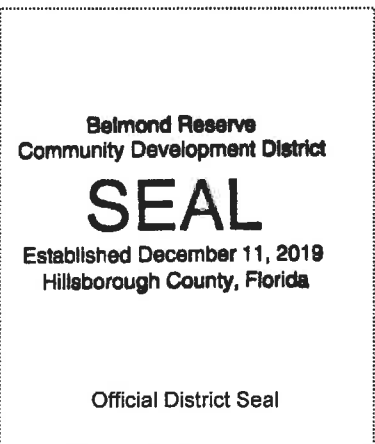
82
83 Title:
84 Secretary
85 Assistant Secretary



Signature

Nick Dister
Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

03-18-20
Date