

1 **MINUTES OF LANDOWNERS' MEETING**

2 **PRESERVE AT SOUTH BRANCH COMMUNITY DEVELOPMENT DISTRICT**

3 The Landowners' Meeting of the Board of Supervisors of the Preserve at South Branch Community  
4 Development District was held on Tuesday, January 19, 2021 at 9:00 a.m. at Residence Inn, 2101  
5 Northpointe Parkway, Lutz, Florida, 33558.

6 Present were:

7  
8 Tonya Elliott-Moore District Manager, DPFG Management & Consulting  
9 Larry Krause Assistant District Manager, DPFG Management & Consulting

10  
11 **FIRST ORDER OF BUSINESS - Call to Order**

12 Ms. Elliott-Moore called the meeting to order.

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14 **SECOND ORDER OF BUSINESS - Election of Chairperson for the Purpose of Conducting the  
15 Landowners Meeting**

16 Ms. Elliott-Moore conducted the meeting as Chairwoman, and appointed Mr. Krause as Secretary  
17 for the purposes of seconding any motions.

18  
19 **THIRD ORDER OF BUSINESS - Determination of Number of Voting Units Represented**

20 Ms. Elliott-Moore stated she held a landowner proxy, which appoints her as the proxy holder for  
21 D.R. Horton, Inc., holding 537 authorized votes. There were no other landowners or proxy holders present.

22  
23 **FOURTH ORDER OF BUSINESS - Nominations for the Position of Supervisor (3)**

24 Ms. Elliott-Moore stated that for this landowners' election there were three (3) Supervisor seats up  
25 for election, being Seat 1 (Hal Lutz), Seat 2 (Frank Messina), and Seat 3 (Joe Burgess).

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27 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

28 Ms. Elliott-Moore provided the ballots for completion to those eligible to vote.

29  
30 **SIXTH ORDER OF BUSINESS - Ballot Tabulations**

31 Ms. Elliott-Moore stated the ballot tabulation was as follows:

32 Hal Lutz received a total of 537 votes for Seat 1.

33 Frank Messina received a total of 535 votes for Seat 2.

34 Joe Burgess received a total of 537 votes for Seat 3.

35 Hal Lutz and Joe Burgess will each serve a four (4) year term of office, and Frank Messina will  
36 serve a two (2) year term of office.

37 **SEVENTH ORDER OF BUSINESS – Landowners' Questions or Comments**

38 There being none, the next item followed.

39  
40 **EIGHTH ORDER OF BUSINESS - Adjournment**

41 On a MOTION by Ms. Elliott-Moore, SECONDED by Mr. Krause, WITH ALL IN FAVOR, the Board  
42 adjourned the meeting for the Preserve at South Branch Community Development District.

43  
44 Respectfully Submitted:

45 Tonya Elliott-Moore, Secretary, Secretary