
MINUTES OF MEETING

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

**CFM
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the CFM Community Development District was held on **Thursday, November 17, 2016 at 11:05 a.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.

Present were:

Leah Popelka	Proxy Holder, Maxcy Development Group Holdings-CFM, Inc.
Ronald Anderson	Landowner
Elaine Elliott	Landowner
William Hon	Landowner
Ken Jandula	Landowner
Betty Katke	Landowner
Dave Lemelin	Landowner
Dorothy Lerda	Landowner
Paul Mayotte	Landowner
Judith Myers Peterson	Landowner
Randall Price	Landowner
Sue Streeter	Landowner/Proxy Holder
William Streeter	Landowner
Robert Yuxall	Landowner
Belinda Blandon	District Manager, Rizzetta & Company, Inc.
Matthew Huber	Regional District Manager, Rizzetta & Company, Inc.
Mike Eckert	District Counsel, Hopping Green & Sams P.A.
David Robson	District Engineer, Johnson Engineering
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Blandon called the meeting to order and confirmed that the landowner meeting was duly noticed in accordance with Chapter 190 Florida Statutes.

SECOND ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Blandon advised that Ms. Leah Popelka was present as the designated proxy holder for Maxcy Development Group Holdings-CFM, Inc., representing 475 voting units. Ms. Blandon advised that Property Owners within the CFM Community Development District were present and some were also designated proxy holders, representing 36 voting units. She advised the total number of voting units represented was 511.

THIRD ORDER OF BUSINESS

**Election of Chairperson and Secretary for
Purpose of Conducting Landowner
Election**

Ms. Blandon was elected Chairperson and Secretary for the purpose of conducting the landowner election.

FOURTH ORDER OF BUSINESS

Nominations for Positions of Supervisor

Ms. Blandon opened the floor to nominations of candidates by the landowner(s). The following individuals were nominated: Adam Lerner, Paul Mayotte, and Betty Katke. Ms. Blandon asked if there were any other nominations. Hearing none, nominations were closed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ballots were completed and turned in to Ms. Blandon.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Blandon stated that candidates received the following votes: Mr. Adam Lerner received 475 votes, Mr. Paul Mayotte received 24 votes, and Ms. Betty Katke received 9 votes. Mr. Adam Lerner, having received 475 votes was thereby elected to the Board of Supervisors, Seat 5, to serve a four-year term. Ms. Blandon advised Mr. Lerner that his term of office is effective the date of this election.

SEVENTH ORDER OF BUSINESS

Landowner Questions and Comments

Ms. Blandon asked if there were any questions or comments from the Landowners. Questions and comments from the Landowners were entertained.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Blandon stated that there were no other matters to come before the Landowners and adjourned the meeting at 11:20 am.