

**MINUTES OF MEETING  
NAPLES RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Naples Reserve Community Development District was held on **Monday, November 21, 2016 at 11:00 a.m.**, at the offices of Coleman, Yovanovich & Koester, P.A., Northern Trust Bank Building, 4001 Tamiami Trail N., Suite 300, Naples, Florida 34103.

**Present were:**

Cindy Cerbone  
Greg Urbanic

Wrathell, Hunt and Associates  
District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:10 a.m., and stated, for the record, that she and Mr. Greg Urbanic were present, in person. No members of the public were in attendance.

**SECOND ORDER OF BUSINESS**

**Continue Meeting to: December 19, 2016 at 11:00 A.M., (due to Naples Daily News' failure to correctly publish Notice of Landowners' Meeting)**

Ms. Cerbone stated that she was given the right to act as the proxy on behalf of the Landowners. Authorization was granted for Ms. Cerbone to open today's meeting and immediately call a recess and continue the meeting to Monday, December 19, 2016 at 11:00 a.m., at this location. The District was required, by law, to publish notice of the Landowners' Meeting two consecutive weeks. It was published once but the second week it was not, due to an error by the Naples Daily News. The error was acknowledged and the notice would be run twice, consecutively, prior to December 19, 2016. Based on that information, and through the authority from the parent company of the predominant landowners in Naples Reserve, this meeting was recessed.

**THIRD ORDER OF BUSINESS**

**Affidavit of Publication**

This item was discussed during the Second Order of Business.

**FOURTH ORDER OF BUSINESS**

**Election of a Chair to Conduct  
Landowners' Meeting**

This item was deferred.

**FIFTH ORDER OF BUSINESS**

**Election of Supervisors (SEATS 1, 2 & 4)**

**A. Nominations**

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

**ii. Determine Number of Voting Units Assigned by Proxy**

**C. Ballot Tabulation and Results**

These items were deferred.

**SIXTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

This item was deferred.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting recessed at 11:12 a.m., and was continued to Monday, December 19, 2016 at 11:00 a.m., at this location.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair