

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

The Naples Reserve Community Development District held a Landowners' Meeting on Tuesday, November 27, 2018 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 at the meeting were:

Cindy Cerbone	District Manager
Greg Urbancic	District Counsel
Donald Mears	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:02 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Mears agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 5]

A. Nominations

Mr. Mears nominated the following:

Seat 2	Tom Marquardt
Seat 3	Heather Thompson
Seat 5	Chris Rogers

No other nominations were made.

B. Casting of Ballots

i. Determine Number of Voting Units Represented

A total of 634 voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Mr. Don Mears was Proxy Holder for a total of 634 voting units, as follows:

SFI Naples Reserve LLC	550 voting units
Naples AW Holdco LLC	31 voting units
Parrot Cay Holdco LLC	53 voting units

Ms. Cerbone stated that Mr. Mears may cast up to 634 votes per seat.

Mr. Mears cast the following votes for Mr. Marquardt, for Seat 2:

Naples AW Holdco LLC	31 votes
Parrot Cay Holdco LLC	53 votes
SFI Naples Reserve LLC	550 votes

Mr. Mears cast the following votes for Ms. Thompson, for Seat 3:

Naples AW Holdco LLC	31 votes
Parrot Cay Holdco LLC	53 votes
SFI Naples Reserve LLC	549 votes

Mr. Mears cast the following votes for Mr. Rogers, for Seat 5:

Naples AW Holdco LLC	31 votes
Parrot Cay Holdco LLC	53 votes
SFI Naples Reserve LLC	550 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation and results and the terms for each seat:

Seat 2	Tom Marquardt	634 votes	Four-year Term
Seat 3	Heather Thompson	633 votes	Two-year Term
Seat 5	Chris Rogers	634 votes	Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 11:08 a.m.

RESOLUTION 2019-01

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS' ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners' meeting is required to be held within 90 days of the District's creation and every two (2) years following the creation of a Community Development District for the purpose of electing Supervisors of the District; and

WHEREAS, following proper publication of notice thereof, such landowners' meeting was held on November 27, 2018, at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the landowners, by means of this Resolution, desire to canvass the votes and declare and certify the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE NAPLES RESERVE COMMUNITY DEVELOPMENT DISTRICT;

1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown, to wit:

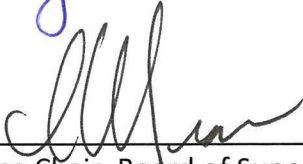
<u>Tom Marquardt</u>	Votes	<u>634</u>
<u>Heather Thompson</u>	Votes	<u>633</u>
<u>Chris Rogers</u>	Votes	<u>634</u>

2. In accordance with said statute, and by virtue of the number of votes cast for the respective Supervisors, they are declared to have been elected for the following terms of office:

<u>Tom Marquardt</u>	four (4)-year term	SEAT <u>2</u>
<u>Heather Thompson</u>	two (2)-year term	SEAT <u>3</u>
<u>Chris Rogers</u>	four (4)-year term	SEAT <u>5</u>

3. Said terms of office shall commence immediately upon the adoption of this Resolution.

PASSED AND ADOPTED this 7th day of May, 2019



Chair/Vice Chair, Board of Supervisors



Secretary/Assistant Secretary