

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

A Landowners' Meeting of the Naples Reserve Community Development District was held on November 19, 2020 at 11:00 a.m., at the Naples Reserve Clubhouse 14885 Naples Reserve Circle, Naples, Florida 34113.

Present at the meeting were:

Cindy Cerbone	District Manager
Greg Urbancic	District Counsel
Terry Cole	District Engineer
Kathleen Golden	Landowner
Maria Desjardins	Landowner
Harvey Siemen	Landowner
Charlene Hill	Landowner
Greg Inez	Landowner
Kelly Bissetta	Landowner
Jeff Bieker	Landowner
Tom Marquardt	Landowner
Deborah Godfrey	Landowner
Gary Batot	Landowner
Heidi Devlin	Landowner
Brooke McCauley	Landowner
Mary Ann Shelgren	Landowner
David Geoffrey	Landowner
Additional members of the public	

**DUE TO AUDIO DIFFICULTIES, THE MEETING
MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was provided for informational purposes.

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

All in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEAT 4]

A. Nominations

The following nominations were made for Seat 4:

Seat 4	Gregory Inez	by Gregory Inez
Seat 4	David Geoffrey	by Maria Desjardins
Seat 4	Leo Desjardins	by David Geoffrey
Seat 4	Lisa Sparrazza	by Jeff Bieker

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

II. Determine Number of Voting Units Assigned by Proxy

Votes were cast as follows for the four candidates:

Greg Inez	22 proxy votes	9 individual votes
David Geoffrey	1 proxy vote	2 individual votes
Leo Desjardins	0 proxy votes	2 individual votes
Lisa Sparrazza	0 proxy votes	1 individual vote

C. Ballot Tabulation and Results

Ms. Cerbone tabulated the ballots and reported the following results:

Seat 4	Gregory Inez	31 votes
Seat 4	David Geoffrey	3 votes
Seat 4	Leo Desjardins	2 votes
Seat 4	Lucille Sparrazza	1 vote

Ms. Cerbone reported the election results and term length for Mr. Inez, who received the highest number of votes and was elected to Seat 4, as follows:

Seat 4	Gregory Inez	31 votes	Four-year Term
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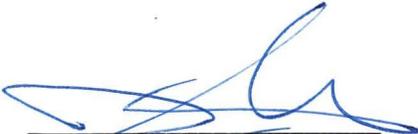
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

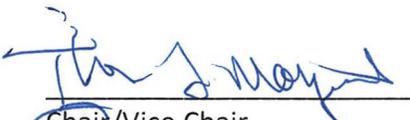
Adjournment

There being no further business to discuss, the meeting adjourned at 12:30 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair