

**MINUTES OF MEETING
ORANGE BLOSSOM RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The Orange Blossom Ranch Community Development held a Landowners' Meeting on November 3, 2020 at 2:00 p.m., at The Ronto Group, 3066 Tamiami Trail North, Suite 201, Naples, Florida 34103.

Present were:

Cindy Cerbone	District Manager
Jere Earlywine (via telephone)	District Counsel
Anthony Solomon	Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at approximately 2:06 p.m. In addition to herself, Proxy Holder, Mr. Anthony Solomon, was present, in person. Mr. Jere Earlywine was present via telephone.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Solomon agreed to Ms. Cerbone serving as the Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Mr. Solomon nominated the following:

Seat 3 Brian O'Donnell

Seat 4 Ken Bloom

Seat 5 Karen Welks

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

RP Orange Blossom Owner LLC, within RP Orange Blossom Ranch, assigned by proxy a total of 252 voting units to Mr. Solomon.

Mr. Solomon cast the following votes:

Seat 3 Brian O’Donnell 252 votes

Seat 4 Ken Bloom 251 votes

Seat 5 Karen Welks 252 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths:

Seat 3 Brian O’Donnell 252 votes Four-year Term

Seat 4 Ken Bloom 251 votes Two-year Term

Seat 5 Karen Welks 252 votes Four-year Term

FIFTH ORDER OF BUSINESS

Landowners’ Questions/Comments

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

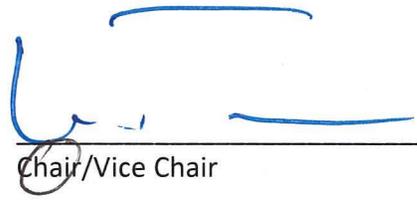
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at approximately 2:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair