

**MINUTES OF MEETING
BOYETTE PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Boyette Park Community Development District held a Landowners' Meeting on November 3, 2020 at 10:30 a.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578.

Present were:

Craig Wrathell
Thomas Griggs

District Manager
Landowners' Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:31 a.m. In addition to himself, Mr. Thomas Griggs was present at the meeting location.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Griggs agreed to Mr. Wrathell serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEATS 3, 4 & 5]

A. Nominations

Griggs nominated the following:

Seat 3 Jacob Egan

Seat 4 Thomas Griggs

Seat 5 Timothy Murray

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

Mr. Griggs was the proxy holder for Landowner, Mattamy Tampa/Sarasota LLC, and could cast up to 49 votes per Seat.

Mr. Griggs cast the following votes:

Seat 3	Jacob Egan	48 votes
Seat 4	Thomas Griggs	49 votes
Seat 5	Timothy Murray	49 votes

C. Ballot Tabulation and Results

Mr. Wrathell reported the following ballot tabulation, results and term lengths.

Seat 3	Jacob Egan	48 votes	2-year Term
Seat 4	Thomas Griggs	49 votes	4-year Term
Seat 5	Timothy Murray	49 votes	4-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 10:35 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Carbone
Secretary/Assistant Secretary

[Signature]
Chair/Vice Chair