

**MINUTES OF MEETING
EMERALD LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Emerald Lakes Community Development District held a Landowners' Meeting on November 3, 2020, at 1:00 p.m., at 2651 W. Eau Gallie Boulevard, Suite A, Melbourne, Florida 32935.

Present were:

Daniel Rom	District Manager
Michael Eckert (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:00 p.m. He was the only person present at the physical 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. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEATS 3, 4 &5]

A. Nominations

Mr. Rom, proxy holder for Emerald Investment Holdings LLC, nominated the following:

Seat 3	David Kramer
Seat 4	Mel Scott
Seat 5	Alfredo Rodriguez-Walling

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 1,528 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

A total of 1,528 voting units were assigned by proxy to Mr. Rom by Emerald Investment Holdings, LLC.

Mr. Rom cast the following votes:

Seat 3	David Kramer	1,085 votes
Seat 4	Mel Scott	1,084 votes
Seat 5	Alfredo Rodriguez-Walling	1,085 votes

C. Ballot Tabulation and Results

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

Seat 3	David Kramer	1,085 votes	4-year Term
Seat 4	Mel Scott	1,084 votes	2-year Term
Seat 5	Alfredo Rodriguez-Walling	1,085 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 no further business to discuss, the meeting adjourned at 1:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair