

TIMBER CREEK COMMUNITY DEVELOPMENT DISTRICT

November 3, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Timber Creek Community Development District was held on Tuesday, November 3, 2020 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Timber Creek Community Development District to order on November 3, 2020 at 2:39 p.m.

Staff Members Present:

Brian Lamb	District Manager, Meritus
Kelly Evans	Landowner Representative, Lennar Homes

There were no audience members present.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb announced the candidates: Laura Coffey, Kelly Evans, and Steve Luce.

4. ELECTION OF SUPERVISORS

Mr. Lamb stated he had a ballot and proxy in hand from the landowner and announced the results: Laura Coffey received 158 votes and will have Seat 3 with a four-year term, Kelly Evans received 158 votes and will have Seat 4 with a four-year term, and Steve Luce received 157 votes and will have Seat 5 with a two-year term.

5. OWNERS REQUESTS

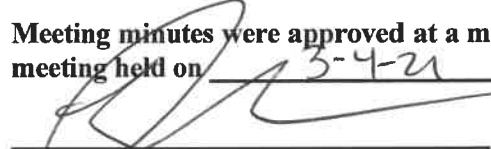
There were no requests.

6. ADJOURNMENT

The landowner's election was closed.

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48 **These minutes were done in summary format.*
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50 **Each person who decides to appeal any decision made by the Board with respect to any matter*
51 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
52 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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54 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
55 meeting held on 3-4-21.

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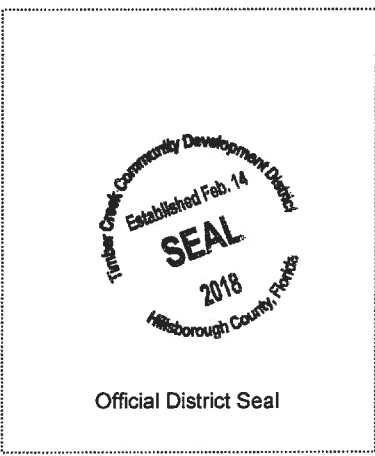
58 Signature
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60 Brian Lamb
61 Printed Name

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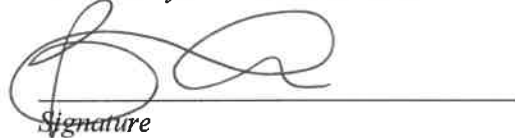
58 Signature
59
60 Jeff Hills
61 Printed Name

62
63 Title:
64 Secretary
65 Assistant Secretary

62
63 Title:
64 Chairman
65 Vice Chairman



Recorded by Records Administrator



Signature
3-4-21
Date