

SPENCER 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 Spencer 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 Spencer Creek Community Development District to order on November 3, 2020 at 2:42 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 stated that there was a landowner proxyholder present and announced the candidates: Lori Campagna, Nick Dister, and Jeff Hills.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Jeff Hills received 156 votes and will receive a four-year term, Lori Campagna received 156 votes and will have a four-year term, and Nick Dister received 155 votes and will have a two-year term.

5. OWNERS REQUESTS

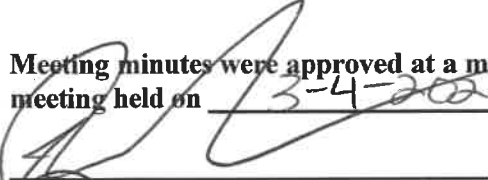
There were no requests.

6. ADJOURNMENT

The landowner's election was closed.

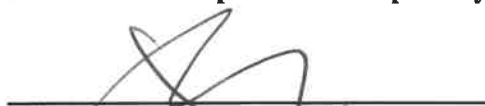
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48 *These minutes were done in summary format.
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50 *Each person who decides to appeal any decision made by the Board with respect to any matter
51 considered at the meeting is advised that person 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 3-4-2021.

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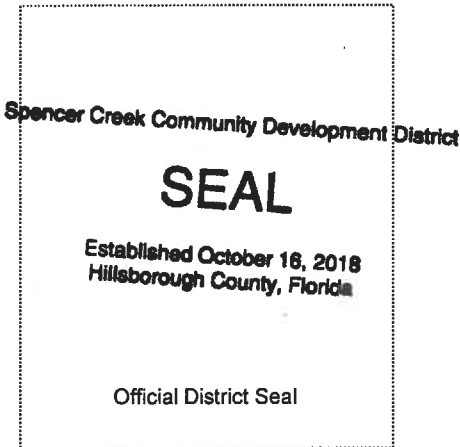
58 Signature
59 Brian Lamb
60 Printed Name

61
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63 Title:
64 Secretary
65 Assistant Secretary

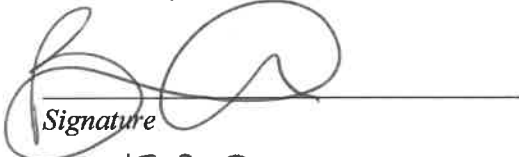
56
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58 Signature
59 Jeff Hills
60 Printed Name

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63 Title:
64 Chairman
65 Vice Chairman



Recorded by Records Administrator



3-5-2021
Date