MINUTES OF MEETING VIERA STEWARDSHIP DISTRICT

A Landowners' Meeting of the Viera Stewardship District was held on November 17, 2021 at 9:30 a.m., at The Viera Company, 7380 Murrell Road, Suite 201, Viera, Florida 32940. The public and Staff were able to participate in the meeting via Zoom, at https://us02web.zoom.us/j/82659748234?pwd=eDB3QkJqS0R6MG5QYXNKdVVpYIRqZz09, and via teleconference at 1-646-558-8656, Meeting ID: 826 5974 8234 and Passcode: 216501, for both.

Present were:

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
District Engineer
Landowner Representative/Proxyholder
Supervisor
Supervisor
Member of the Public
Bond Counsel
MBS Capital Markets, LLC (MBS)
MBS
Zev Cohen
Community Manager
The Viera Company
The Viera Company
The Viera Company

DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE -MINUTES TRANSCRIBED FROM THE MEETING NOTES

FIRST ORDER OF BUSINESS

Call to Order

Mr. Wrathell called the meeting to order at 9:34 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Wrathell stated Mr. Todd Pokrywa was the designated proxy holder for the Landowners.

THIRD ORDER OF BUSINESS

Proof of Publication

This item was included for informational purposes.

FOURTH ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Seat 5:

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FIFTH ORDER OF BUSINESS

Election of Supervisors [SEAT 5]

Α. Nominations

Mr. Wrathell asked for nominations to fill vacant Seat 5 for the remainder of the term,

which expires November 2022. Mr. Pokrywa nominated the following:

Cathleen Conley Seat 5

No other nominations were made.

Β. **Casting of Ballots**

I. Determine Number of Voting Units Represented

The following voting units were represented:

The Viera Company 766 voting units

A. Duda & Sons, Inc. 1705 voting units

A total of 2,471 voting units were represented.

Determine Number of Voting Units Assigned by Proxy Π.

All 2,471 voting units were assigned by proxy. Mr. Todd Pokrywa was the designated

proxy holder of the following:

The Viera Company	766 voting units	
A. Duda & Sons, Inc.	1,705 voting units	
Mr. Pokrywa was eligible to cast up to 2,471 votes.		
Mr. Pokrywa cast the following votes for Ms. Cathleen Conley for		
A Duda & Sons, Inc.	1,200 votes	
The Viera Company	500 votes	

С. **Ballot Tabulation and Results**

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

Seat 5 Cathleen Conley 1,700 Votes Term Expires November 2022

SIXTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

SEVENTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

VIERA STEWARDSHIP DISTRICT

Secretary/Assistant Secretary

Chair/Vice Chair

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