

**MINUTES OF MEETING
INDIANTOWN COMMUNITY DEVELOPMENT DISTRICT**

The Indiantown Community Development District held a Landowners' Meeting on November 13, 2020 at 1:00 p.m., at the offices of Indiantown Realty, 16654 SW Warfield Boulevard, Indiantown, Florida 34956.

Present at the meeting were:

Cindy Cerbone	District Manager
Daniel Rom	Wrathell, Hunt and Associates, LLC
Tucker Mackie (via telephone)	District Counsel
Josh Kellam	Warfield Investments, LLC
David Powers	
Kevin Powers	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:03 p.m.

SECOND ORDER OF BUSINESS

Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

All in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors (SEATS 1, 2 & 5)

A. Nominations

The following nominations were made:

Seat 1	Kevin Powers
Seat 2	Jason Dugan
Seat 5	Josh Kellam

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 798 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

Warfield Investments, LLC, the sole landowner, assigned by proxy all 798 voting units to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1	Kevin Powers	798 votes
Seat 2	Jason Dugan	797 votes
Seat 5	Josh Kellam	798 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths:

Seat 1	Kevin Powers	798 votes	4-year Term
Seat 2	Jason Dugan	797 votes	2-year Term
Seat 5	Josh Kellam	798 votes	4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' Questions/Comments the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair