BOGGY CREEK IMPROVEMENT DISTRICT LANDOWNER'S MEETING MINUTES

The Landowners Election of the Boggy Creek Improvement District was held on Tuesday, **November 3, 2020 at 11:00 a.m.** at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., Orlando, FL 32827.

Lynne Mullins

Proxy Holder

Deb Sier

Hopping Green & Sams, P.A.

(via phone)

Tucker Mackie

Hopping Green & Sams, P.A.

(via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:04 a.m.

SECOND ORDER OF BUSINESS

Appointment of Meeting

Chairman

Ms. Mullins, an employee of the District Management's office, served as Chairman of the meeting.

THIRD ORDER OF BUSINESS

Identification

of

Landowner's

and/or Proxy

Holder(s)

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Ms. Mullins stated she is the proxy holder for Lake Nona Land Company Co., which owns 610.18 acres total which allows for 611 votes.

FOURTH ORDER OF BUSINESS

Call for Nominations, Election of Supervisors

Ms. Mullins cast her votes as per the Official Ballot:

- Seat 1 Jamie Bennett- 610 votes
- Seat 2 Dr. Richard Levey 611 votes
- Seat 5 Thad Czapka 609 votes

Ms. Mullins stated Ms. Bennett and Dr. Levey, will each serve a four-year term and Mr. Czapka, will serve a two-year term.

FIFTH ORDER OF BUSINESS

The Landowner's Election was adjourned.

Secretary/Assistant Secretary

Adjournment

hair/Vice Chair