

**MINUTES OF MEETING  
WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Board of Supervisors of the WildBlue Community Development District was held on Monday, February 5, 2018 at 10:00 p.m., at the offices of PEG, located at 12800 University Dr., Suite 275, For Myers, Florida 33907.

**Present at the meeting was:**

Craig Wrathell

Chair/District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 10:02 a.m., and noted, for the record, that he was present at 10:00 a.m., and waited a few minutes for any members of the public to arrive for today's advertised Landowners' Election.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

Mr. Wrathell presented the affidavit of publication for today's Landowners' Meeting.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct  
Landowners' Meeting**

The Landowner, via proxy, designated Mr. Wrathell as the proxy holder and, as such, he would also serve as Chair for the purpose of conducting the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

Mr. Wrathell stated that the two primary owners of the property were ALICO EAST FUND LLC, which owned 510.98 acres, equating to 511 voting units, and Wildblue Master Property Owner, which owned 1,077.25 acres, equating to 1,078 voting units. Mr. Donald Schrottenboer is the CEO and president of both entities.

**A. Nominations**

As the proxy holder for the landowners, Mr. Wrathell nominated the following:

- Seat 1                      Donald Schrotenboer
- Seat 2                      Carol Douglas
- Seat 3                      Michelle Preiss
- Seat 4                      Mark Price
- Seat 5                      Greg Morris

No other nominations were made.

**B. Casting of Ballots**

**i. Determine Number of Voting Units Represented**

Mr. Wrathell stated that the Alico East Fund, LLC held 511 voting units and the WildBlue Master Property Owner held 1,078 voting units. A total of 1,589 voting units were represented.

**ii. Determine Number of Voting Units Assigned by Proxy**

Mr. Wrathell stated that Alico East Fund, LLC assigned 511 voting units by proxy and the WildBlue Master Property Owner assigned 1,078 voting units by proxy. A total of 1,589 voting units were represented by proxy.

Mr. Wrathell cast 1,589 votes for Mr. Schrotenboer and Ms. Douglas and 1,550 votes for Ms. Preiss, Mr. Price and Mr. Morris.

**C. Ballot Tabulation and Results**

Mr. Wrathell stated that Mr. Schrotenboer and Ms. Douglas each received 1,589 votes and would serve four-year terms in Seats 1 and 2, respectively, and Ms. Preiss, Mr. Price and Mr. Morris each received 1,550 and would serve two-year terms in Seats 3, 4 and 5, respectively.

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

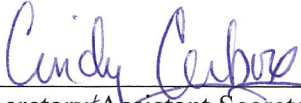
There being no Landowners' questions or comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 10:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair