

**MINUTES OF MEETING  
WILDBLUE  
COMMUNITY DEVELOPMENT DISTRICT**

The WildBlue Community Development District held a Landowners' Meeting on November 3, 2020 at 10:00 a.m., at the offices of Barraco & Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901.

**Present at the meeting were:**

Russell Smith  
Chuck Adams

Landowner Representative  
District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:06 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

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

Mr. Smith agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 3, 4 & 5]**

**A. Nominations**

Mr. Smith, as proxy holder for the Landowner, made the following nominations:

Seat 3            Barry Ernst

Seat 4            Chris Johnson

Seat 5            Russell Smith

No other nominations were made.

**B. Casting of Ballots**

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

A total of 1,887 voting units were represented.

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

The Landowner assigned 1,887 voting units to Mr. Smith by proxy.

Mr. Smith cast the following votes:

Seat 3	Barry Ernst	1,500 votes
Seat 4	Chris Johnson	1,887 votes
Seat 5	Russell Smith	1,887 votes

**C. Ballot Tabulation and Results**

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

Seat 3	Barry Ernst	1,500 votes	2-year Term
Seat 5	Russell Smith	1,887 votes	4-year Term
Seat 4	Chris Johnson	1,887 votes	4-year Term

**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 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair