

**MINUTES OF MEETING
WILDBLUE
COMMUNITY DEVELOPMENT DISTRICT**

A Continued Landowners' Meeting of the WildBlue Community Development District was held on November 21, 2022 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:

Chuck Adams	District Manager
Carl Barraco	District Engineer
Wes Haber (via telephone)	District Counsel
Chris Johnson (via telephone)	Board Member
Aaron Milosevic	Board Member
Barry Ernst	Board Member
Christopher Hasty	Board Member/Proxy Holder
Numerous Homeowners	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:05 a.m. He explained that each unit has one vote, which must be cast by the unit owner or a proxy holder of the owner. With regards to land ownership, each acre, property or fraction thereof has one vote, as well.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes. This meeting is a continuance from the November 3, 2022 meeting that was postponed because of advertising issues with the newspaper.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 3]

A. Nominations

The following nominations were made:

Seat 1 Aaron Milosevic

 George Cingle

Seat 2 Christopher Hasty

 David White

Seat 3 John Buchholz

 Barry Ernst

No other nominations were made.

B. Casting of Ballots

Mr. Adams stated that property owners in attendance who have not already proxied their vote to someone can complete a ballot and cast their votes; those who already proxied their votes to someone else cannot submit a ballot.

Mr. Adams collected the ballots, proxies and proxy holder ballots and reported that votes were present, in person, and represented by Proxy Holders Rosanne Duffy and Chris Hasty. Mr. Chris Hasty is the designated Proxy Holder of 1,751 votes on behalf of the major Landowner, Lennar Homes LLC.

I. Determine Number of Voting Units Represented

A total of 2,759 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

Of the 2,759 voting units represented, Mr. Chris Hasty is the Proxy Holder for 1,751 voting units and Ms. Rosanne Duffy is the Proxy Holder for numerous resident property owners.

Discussion ensued regarding the non-Developer Landowners not having enough votes to override the Developer votes.

Mr. Adams explained the requirements and process to transition to the General Election process. An attendee asked the Developer representatives to consider electing at least one of the resident Landowner preferred candidates.

Discussion ensued regarding other Developer Landowners that still hold property and votes.

In response to the question of whether the other Developer Landowners will vote or if they proxied their votes, Mr. Adams stated that they are not present to vote and did not proxy their votes.

Discussion ensued regarding home sites, undeveloped lots, platted units, parcels, assessments and zoning actions.

Mr. Adams stated the final tally for the individual homeowner votes by ballot or by proxy is 1,010, which were cast for Mr. George Cingle for Seat 1, Mr. David White for Seat 2 and Mr. John Buchholz for Seat 3.

The following votes were cast by Mr. Hasty:

Seat 1	Aaron Milosevic	1,751 votes
Seat 2	Christopher Hasty	1,751 votes
Seat 3	Barry Ernst	1,750 votes

C. Ballot Tabulation and Results

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

Seat 1	Aaron Milosevic	1,751 votes	4-year Term
Seat 2	Christopher Hasty	1,751 votes	4-year Term
Seat 3	Barry Ernst	1,750 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

Mr. Hasty introduced himself and stated he has been in the market since 2005, has served on numerous CDD Boards and is employed by Lennar. Mr. Ernst stated he has been with Lennar for five years and, prior to that, he was with WCI for 25 years. Mr. Milosevic stated he has been a Land Development Manager for Lennar for three years.

Mr. Hasty thanked the residents in attendance and stated it is not the Board's intent to remain longer than is necessary and, as soon as they are able to, they will resign their Seats so residents can take control. Although Board Members can receive compensation of \$200 per meeting , the current Board Members decline the compensation because they feel it is part of their job.

Discussion ensued regarding the level of service for home construction, lake banks, hurricane damage and repairs to the infrastructure.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:38 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair