

**MINUTES OF MEETING
WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT**

The Waterford Landing Community Development District held a Landowners' Meeting on Wednesday, November 28, 2018 at 10:00 a.m., at the offices of Barraco and Associates, 2271 McGregor Boulevard, Suite 100, Fort Myers, Florida 33901.

Present were:

Cindy Cerbone	District Manager
Kristin Schalter (via telephone)	District Counsel
Steve Coleman	District Engineer
Mark Taylor	
Kenneth Bloom	
Brian O'Donnell	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 a.m. Supervisors Taylor, Bloom and O'Donnell were present, in person.

Ms. Cerbone stated that no Landowners were present.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEAT 5]

Ms. Cerbone stated that Seat 5, currently held by Ms. Karen Welks, was up for election.

A. Nominations

There were no nominations, as there were no Landowners or Proxy Holders present.

Ms. Cerbone asked if Ms. Welks would be considered a holdover in Seat 5. Ms. Schalter replied affirmatively, if it was necessary for a quorum but it would be a maximum of a 90-day holdover.

B. Casting of Ballots

- i. Determine Number of Voting Units Represented**
- ii. Determine Number of Voting Units Assigned by Proxy**

No ballots were cast.

C. Ballot Tabulation and Results

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

SIXTH ORDER OF BUSINESS

Adjournment

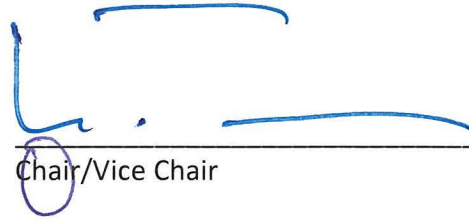
There being no further business to discuss, the meeting adjourned at 10:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Cindy Carbone

Secretary/Assistant Secretary



L. S.

Chair/Vice Chair