

PBR Community Development District

Minutes of Landowners' Meeting, November 16, 2018

The landowner's Meeting for the PBR Community Development District was called to order on Friday, November 16, 2018 at 11:00 a.m., at 3615 Lionel Road, Mims, Florida 32754. Those in attendance included Renee Milza and Jane Gaarlandt.

Jane Gaarlandt, with Fishkind & Associates, Inc., the District Manager, served as the chair for the landowner election proceedings. Ms. Gaarlandt identified Renee Milza as the proxy holder for the majority landowner, West Melbourne Town Center, LLC, within the District with 37 acres and Ms. Milza could therefore cast 37 votes. Ms. Gaarlandt noted that there were three (3) Board of Supervisor seats up for election. These seats were previously held by Mandy York, Michael Bohl, and Robert (Sans) Lassiter. The two nominees with the greatest number of votes would each serve four (4) year terms and the nominee with the third most votes would serve a two (2) year term. Ms. Milza announced her nominations and votes for the election of Supervisors as follows:

Kristina Circelli, 37 Votes; Vincent Lacerenza, 36 Votes; and Robert (Sans) Lassiter, 35 Votes

As there were no other questions or comments regarding the proceeding, and no others in attendance, the Landowners' meeting was adjourned.

2/8/19
Date


Secretary/Assistant Secretary


Chair/Vice-Chair