

MIRABELLA COMMUNITY DEVELOPMENT DISTRICT

November 1, 2018 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for Mirabella Community Development District were held on Thursday, November 1, 2018 at 2:00 p.m. at Meritus located at 2005 Pan Am Circle Suite 120, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Landowner's Election of the Board of Supervisors of the Mirabella Community Development District to order on November 1, 2018 at 3:15 p.m.

Board Members Present:

Jeffery Hills	Chair
Ryan Motko	Vice Chair
Nick Dister	Supervisor

Staff Members Present:

Debby Nussel	Meritus	
Gene Roberts	Meritus	
Vivek Babbar	Straley Robin Vericker	<i>via speakerphone</i>
Kristen Schalter	Straley Robin Vericker	<i>via speakerphone</i>

There were two residents present.

Debby Nussel and Vivek Babbar went over how the meeting will be run and how the election works.

2. APPOINTMENT OF MEETING CHAIRMAN

Debby Nussel from Meritus stated that she will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mrs. Nussel stated she had a ballot from Demetrius Rose and a ballot from Eduardo Figueroa.

4. ELECTION OF SUPERVISORS

Mrs. Nussel announced the results: Demetrius Rose with 1 vote and Eduardo Figueroa with 1 vote. Demetrius Rose will have Seat 3 with a four-year term, and Eduardo Figueroa will have Seat 4 with a four-year term.

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47 **5. OWNERS REQUEST**

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49 There were no requests.

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52 **6. ADJOURNMENT**

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54 The landowner's election was closed.

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58 *These minutes were done in summary format.

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60 *Each person who decides to appeal any decision made by the Board with respect to any matter
61 considered at the meeting is advised that person may need to ensure that a verbatim record of the
62 proceedings is made, including the testimony and evidence upon which such appeal is to be based.

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64 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
65 meeting held on 06-07-19.

66 Willie Hicks

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68 Signature

69 Nicole Hicks

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71 Printed Name

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73 Title:

- 74 Secretary
75 Assistant Secretary

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Demetrius Rose

Signature

Demetrius Rose

Printed Name

Title:

- Chairman
 Vice Chairman

Recorded by Records Administrator

[Signature]

Signature

06-10-19

Date