

MINUTES OF MEETING
BELLA COLLINA
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Bella Collina Community Development District was held Thursday, November 10, 2022 at 9:30 a.m. at the Bella Collina Clubhouse, 16350 Vetta Drive, Montverde, Florida.

Present were:

Randall Greene
George Flint

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Flint: We have 330 voting units represented by DCS Real Estate Investments, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. Flint: For purposes of the Landowners' Meeting, would you designate me as the Chairman to run the meeting?

Mr. Greene: Yes.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Flint: Are there nominations for the three seats?

Mr. Greene: I nominate Randall Greene, Andrew Gorrill and Rick Sarich.

There being no other nominations, next item followed.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint: Mr. Greene has cast 100 votes for Mr. Greene, 100 votes for Mr. Gorrill, and 99 votes for Mr. Sarich.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint: Mr. Greene and Mr. Gorrill will serve 4-year terms and Mr. Sarich will serve a 2-year term.

EIGHTH ORDER OF BUSINESS

Landowners' Questions and Comments

Mr. Flint: Are there any questions from the landowner?

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Flint: We will go ahead and adjourn the Landowners' Meeting.