

CHAMPION'S RESERVE COMMUNITY DEVELOPMENT DISTRICT

November 30, 2022, Minutes of the Landowner's Election

MINUTES OF THE LANDOWNER'S ELECTION

The Landowner's Election of the Board of Supervisors for the Champion's Reserve Community Development District was held on Wednesday, November 30, 2022, at 6:00 p.m. at the Polk County Sheriff's Northeast Substation Office located at 1100 Dunson Road, Davenport, FL 33896

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Landowner's Election of the Board of Supervisors of the Champion's Reserve Community Development District to order on November 30, 2022, at 6:00 p.m.

Staff Members Present:

Rick Reidt District Manager, Meritus
Dana Crosby-Collier District Counsel, Straley Robin Vericker

Kyle Davis

There were some landowners presents.

2. APPOINTMENT OF MEETING CHAIRMAN

Mr. Reidt 6:00pm call to order the landowners election of the Champion Reserve CDD and Mr. Reidt appointed Meeting Chair by consensus.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Ms. Calley Molina attended in person, Kyle Davis via conference call and Mr. Reidt. There were no other Board members or audience members in attendance.

There were no Ballots or Proxies presented and no nominations made.

4. ELECTION OF SUPERVISORS

Ms. Molina and Mr. Von Hatten will remain in seats 3 and 5 until a time they are reappointed or replaced at a meeting the Chair and Mr. Reidt will schedule in January for the purpose of accepting applications for all available seats including seat four which is vacant. A special notice will need to be published and advertised for this meeting.

5. OWNERS REQUESTS

There was no owner's request.


45 **6. ADJOURNMENT**

46
47 The landowner's election was adjourned at 6:05 P.M.

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50 **These minutes were done in summary format.*

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

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56 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
57 meeting held on 3/29/2023.

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59 
60 _____
61 Signature

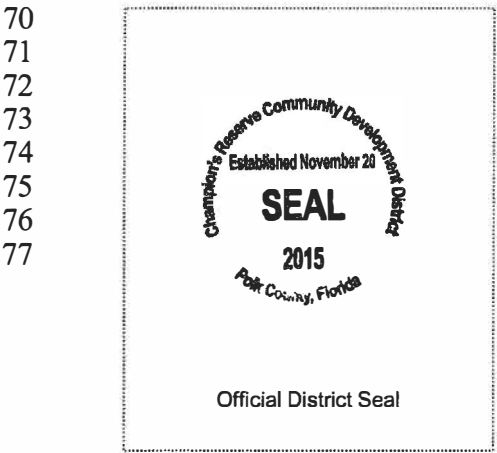
62 Rick L. Heidt
63 Printed Name

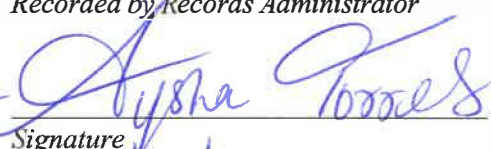
64
65 Title:
66 Secretary
67 Assistant Secretary

60 
61 _____
62 Signature

63 Kyle Eric Davis
64 Printed Name

65 Title:
66 Chairman
67 Vice Chairman



Recorded by Records Administrator

Signature
3/3/2023
Date