

**MINUTES OF MEETING
MIAMI WORLD CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Miami World Center Community Development District was held on Tuesday, November 7, 2017 at 11:00 a.m., at the offices of Greenberg Traurig, P.A., 333 S.E. 2nd Ave., 44th Floor, Room 44-008, Miami, Florida 33131.

Present at the meeting were:

Michal Szymonowicz
Michael Pawelczyk (*via telephone*)
Benjamin Feldman

Wrathell, Hunt & Associates, LLC
District Counsel
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Szymonowicz called the meeting to order at 11:03 a.m. Mr. Szymonowicz and Mr. Feldman were present, in person. Mr. Pawelczyk was attending via telephone.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Mr. Feldman agreed to Mr. Szymonowicz serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, & 5]

Mr. Szymonowicz indicated that Seats 3, 4 and 5 were up for election.

A. Determine Number of Voting Units

Mr. Szymonowicz confirmed, through the County Property Appraiser's office, that 28 voting units are assigned to various landowners and their holdings. Mr. Szymonowicz stated that Mr. Feldman, a Proxy Holder, held 22 of the 28 voting units.

i. Represented

Mr. Feldman represented 22 voting units.

ii. Assigned By Proxy

Mr. Feldman represented 22 voting units, assigned by proxy.

B. Nominations

Mr. Feldman nominated the following:

- Mr. Steve Colamarino Seat 3
- Ms. Cora DiFiore Seat 4
- Mr. Joe DiCristina Seat 5

No other nominations were made.

The nominations portion of the meeting was closed.

C. Casting of Ballots (*in order of nominations*)

Mr. Szymonowicz stated Mr. Feldman could cast between 1 and 22 votes. Mr. Pawelczyk made voting recommendations to Mr. Feldman, for example, he could cast 20 votes to the two candidates he wanted to serve a four-year term and 19 votes to the one to serve a two-year term. Mr. Feldman cast the following votes:

- Mr. Steve Colamarino Seat 3 10 Votes
- Ms. Cora DiFiore Seat 4 7 Votes
- Mr. Joe DiCristina Seat 5 5 Votes

D. Ballot Tabulation and Results

Mr. Szymonowicz presented the following ballot tabulation, results and the terms for each Seat. He stated, for the record, Mr. Feldman’s completed ballot forms will be submitted to District Management and made available for public record:

- Mr. Colamarino Seat 3 10 Votes 4-Year Term
- Ms. DiFiore Seat 4 7 Votes 4-Year Term
- Mr. DiCristina Seat 5 5 Votes 2-Year Term

FIFTH ORDER OF BUSINESS

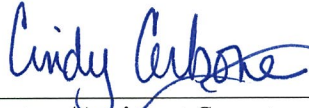
Landowners’ Questions/Comments

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

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:11 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair