

**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 19, 2019 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:

Cindy Cerbone
Ben Feldman
Vivian Rivero

Wrathell, Hunt & Associates, LLC
Landowner Representative
Member of the Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:25 a.m. Mr. Feldman, proxyholder for a series of landowners within the CDD, and Ms. Rivero, were present, in person.

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

Ms. Cerbone suggested that Mr. Feldman, a proxyholder, allow her to serve as Chair to conduct the Landowners' Meeting. Mr. Feldman agreed.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2, 4]

Ms. Cerbone indicated that Seats 1, 2 and 4 were up for election. The two seats that receive the most votes would serve four-year terms and the third seat would serve a two-year term. Ms. Cerbone listed the 10 entities for which Mr. Feldman was a proxyholder.

A. Nominations

Mr. Feldman nominated the following:

- Mr. John Chiste Seat 1
- Mr. Peter Brown Seat 2
- Mr. Joe DiCristina Seat 4

No other nominations were made.

The nominations portion of the meeting was closed.

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

i. Determine Number of Voting Units Represented

There were 21 voting units represented.

ii. Determine Number of Voting Units Assigned By Proxy

Mr. Feldman represented 21 voting units, assigned by proxy.

Mr. Feldman cast the following votes:

- Mr. John Chiste Seat 1 21 Votes
- Mr. Peter Brown Seat 2 21 Votes
- Mr. Joe DiCristina Seat 4 11 Votes

C. Ballot Tabulation and Results

Ms. Cerbone summarized the ballot tabulation, results and the terms for each Seat, as follows:

- Mr. John Chiste Seat 1 21 Votes 4-Year Term
- Mr. Peter Brown Seat 2 21 Votes 4-Year Term
- Mr. DiCristina Seat 4 11 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 11:38 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair

