

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

A Landowners' Meeting of the Miami World Center Community Development District was held on November 16, 2021, at 11:00 a.m., at the Caoba Sales Center, 698 NE 1<sup>st</sup> Avenue, G188, Miami, Florida 33132.

**Present were:**

Daniel Rom  
Cindy Cerbone  
Ben Feldman  
Stacy Diamond

District Manager  
Wrathell, Hunt and Associates LLC (WHA)  
Proxy Holder  
Operations Manager (JLLA)

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 11:04 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

Mr. Rom presented the affidavit of publication.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Mr. Rom volunteered to serve as Chair to conduct the Landowners' Meeting. There were no objections.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 3, 4, 5]**

**A. Nominations**

Mr. Rom stated Mr. Feldman was the Proxy Holder on behalf of 13 different Landowners, who all nominated the following:

Seat 3          Jared Bouskila

Seat 4 Joe DiCristina

Seat 5 Cora DiFiore

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 207 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

Of the 207 voting units represented, all were assigned by proxy to Mr. Feldman.

Mr. Rom listed the number of voting units assigned by proxy to Mr. Feldman by the various landowners and the votes cast, as follows:

Miami A/I, LLC: 2 authorized votes

Seat 3	Jared Bouskila	1 Vote
Seat 4	Joe DiCristina	2 Votes
Seat 5	Cora DiFiore	2 Votes

Miami A/I Parcel 3 Subsidiary, LLC: 2 authorized votes

Seat 3	Jared Bouskila	1 Vote
Seat 4	Joe DiCristina	2 Votes
Seat 5	Cora DiFiore	2 Votes

Miami A/I Commercial Association Holdings, LLC: 3 authorized votes

Seat 3	Jared Bouskila	2 Votes
Seat 4	Joe DiCristina	3 Votes
Seat 5	Cora DiFiore	3 Votes

MWC Block E, LLC: 1 authorized vote

Seat 3	Jared Bouskila	0 Votes
Seat 4	Joe DiCristina	1 Vote
Seat 5	Cora DiFiore	1 Vote

MWC Retail, LLC: 2 authorized votes

Seat 3	Jared Bouskila	1 Vote
Seat 4	Joe DiCristina	2 Votes

Seat 5 Cora DiFiore 2 Votes

MWC Garage, LLC: 1 authorized vote

Seat 3 Jared Bouskila 0 Votes

Seat 4 Joe DiCristina 1 Vote

Seat 5 Cora DiFiore 1 Vote

MWC Garage H, LLC: 2 authorized votes

Seat 3 Jared Bouskila 1 Vote

Seat 4 Joe DiCristina 2 Votes

Seat 5 Cora DiFiore 2 Votes

MWC Retail F East, LLC: 2 authorized votes

Seat 3 Jared Bouskila 1 Vote

Seat 4 Joe DiCristina 2 Votes

Seat 5 Cora DiFiore 2 Votes

Miami Retail F West, LLC: 1 authorized vote

Seat 3 Jared Bouskila 0 Votes

Seat 4 Joe DiCristina 1 Vote

Seat 5 Cora DiFiore 1 Vote

Block G Phase 1, LLC: 2 authorized votes

Seat 3 Jared Bouskila 1 Vote

Seat 4 Joe DiCristina 2 Votes

Seat 5 Cora DiFiore 2 Votes

Block G Phase 2, LLC: 1 authorized vote

Seat 3 Jared Bouskila 0 Votes

Seat 4 Joe DiCristina 1 Vote

Seat 5 Cora DiFiore 1 Vote

Tower 2, LLC: 188 authorized votes

Seat 3 Jared Bouskila 187 Votes

Seat 4 Joe DiCristina 188 Votes

Seat 5 Cora DiFiore 188 Votes

**C. Ballot Tabulation and Results**

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 3	Jared Bouskila	195 Votes	2-year Term
Seat 4	Joe DiCristina	207 Votes	4-year Term
Seat 5	Cora DiFiore	207 Votes	4-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

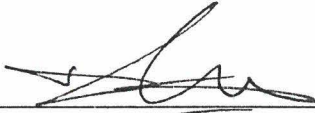
There being no Landowners' questions or comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

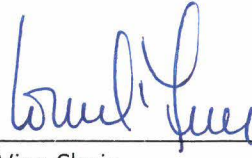
**Adjournment**

There being nothing further to discuss, the meeting adjourned at 11:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/~~Assistant Secretary~~



Chair/Vice Chair