

TOUCHSTONE COMMUNITY DEVELOPMENT DISTRICT

November 3, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for the Touchstone Community Development District were held on Tuesday, November 3, 2020 at 9:00 a.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

1. CALL TO ORDER/ROLL CALL

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Touchstone Community Development District to order on November 3, 2020 at 9:00 a.m.

Staff Members Present:

Brian Lamb	Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Dana Crosby Collier	District Counsel, Straley Robin Vericker
Kelly Evans	Landowner Representative, Lennar Homes

There were three members of the general public present.

2. APPOINTMENT OF MEETING CHAIRMAN

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Lamb announced the candidates: Paulo Beckert, Lori Campagna, and Becky Wilson.

4. ELECTION OF SUPERVISORS

Mr. Lamb announced the results: Paulo Beckert received 410 votes, Lori Campagna received 410 votes, and Becky Wilson received 409 votes. Paulo Beckert and Lori Campagna will receive seats with four-year terms, and Becky Wilson will receive a seat with a two-year term.

5. OWNERS REQUESTS

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There were no requests.


6. ADJOURNMENT

The landowner's election was closed.

**These minutes were done in summary format.*


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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12/10/2020.



Signature
Gene Roberts

Printed Name

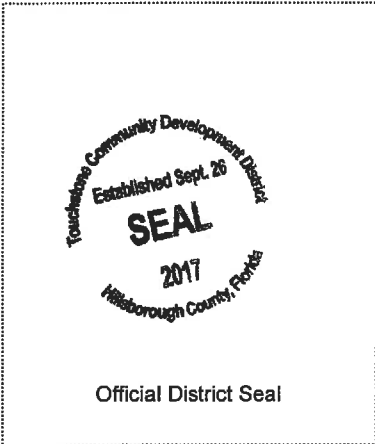


Signature
Kelly Evans


Printed Name

Title:
 Secretary
 Assistant Secretary


Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature
12/15/2020

Date