

**MINUTES OF MEETING  
SARASOTA NATIONAL  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sarasota National Community Development District was held on Tuesday, November 20, 2018 at 2:00 p.m., at the Sarasota National Clubhouse, 25500 National Boulevard, Venice, Florida 34293.

**Present at the meeting was:**

|               |                  |
|---------------|------------------|
| Chuck Adams   | District Manager |
| Russell Smith | Proxy Holder     |

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE  
MINUTES TRANSCRIBED FROM  
MEETING NOTES AND PROXY AND BALLOT**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 2:04 p.m. He and Mr. Russell Smith, a Landowner Representative and Proxy Holder, were present, in person.

**SECOND ORDER OF BUSINESS**

**Proof of Publication**

The proof of publication was provided for informational purposes.

**THIRD ORDER OF BUSINESS**

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

Mr. Smith agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisor (SEAT 4)**

**A. Nominations**

Mr. Smith nominated the following:

Seat 4      Russell Smith

No other nominations were made.

**B. Casting of Ballots**

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

A total of 947 votes were represented; no Landowners were present, in person, to cast votes and Mr. Smith was the Proxy Holder for 947 votes, assigned to him by WCI Communities, LLC.

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

A total of 947 votes were assigned by proxy; Mr. Smith was the Proxy Holder for all 947 proxied votes represented.

Mr. Smith cast the following votes:

Seat 4      Russell Smith      947 Votes

**C. Ballot Tabulation and Results**

Mr. Adams announced the results of the Landowners' Election and noted the term of Seat 4, as follows:

Seat 4      Russell Smith      947 Votes      Four-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

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

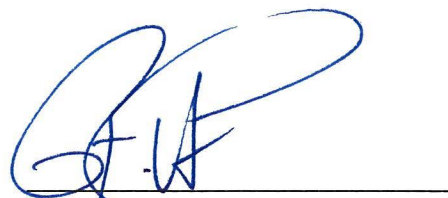
**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 2:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair