

District: EPPERSON RANCH II COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday November 3, 2020

Time: 9:00 a.m.

Location: Residence Inn
2101 Northpoint Parkway
Lutz, FL

Dial-in Number: **(929) 205-6099**

Meeting ID: #

Agenda

- I. Call to Order**
- II. Election of a Chairperson for the Purpose of Conducting the Landowners' Meeting**
- III. Determination of Number of Voting Units Represented**
- IV. Nominations for the Position of Supervisor (3)**
 - 1. Seat 3**
 - 2. Seat 4**
 - 3. Seat 5**
- V. Casting of Ballots**
 - A. Election Instructions and Ballot**
- VI. Ballot Tabulations**
- VII. Landowners' Questions or Comments**
- VIII. Adjournment**

Exhibit 1