

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 3, 2020
Time: 10:00 AM
Location: Solterra Resort Amenities Center,
5200 Oakmont Boulevard,
Davenport, Florida 33837

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

Landowner Meeting

(To receive the full agenda package, please contact jleger@dpfgmc.com)

- I. Call to Order
- II. Determination of Number of Voting Units Represented
- III. Nominations for the Position of Supervisor
 - Seat #1 Currently Held by James Harvey
 - Seat #2 Currently Held by Greg Meath
 - Seat #4 Currently Held by Brad Walker
- IV. Casting of Ballots
 - Election Instructions, Proxy, and Ballot
- V. Ballot Tabulations
- VI. Landowners' Questions or Comments
- VII. Adjournment

Exhibit 1