

District: PRESERVE AT SOUTH BRANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, January 19, 2021

Time: 9:00 a.m.

Location: Residence Inn, 2101 Northpoint Parkway, Lutz, FL

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)**
 - A. Seat 1, Seat 2, and Seat 3**
- V. Casting of Ballots**
 - A. Election Instructions and Ballot**
- VI. Ballot Tabulations**
- VII. Landowners' Questions or Comments**
- VIII. Adjournment**

Exhibit 1