

**MINUTES OF MEETING  
LIVE OAK LAKE  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Live Oak Lake Community Development District was held Wednesday, November 4, 2020 at 2:30 p.m. at the Holiday Inn, Orlando SW Celebration Area, 5711 W. Irlo Bronson Memorial Highway, Kissimmee, FL.

Attendees:

Jill Burns  
Andrea Stevens

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Burns: Present on behalf of the landowner Narcoossee Land Ventures is Andrea Stevens. She has a proxy for 434.22 which authorizes 435 on behalf of Narcoossee Land Ventures, LLC.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Burns called to order the Landowner Meeting.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for the Purpose of  
Conducting Landowners' Meeting**

Ms. Burns: For purposes of the Landowner meeting would you designate me as the Chairman to conduct it?

Ms. Stevens: Yes.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Positions of  
Supervisors**

Ms. Burns: There are three seats up for election; Seat 1, Seat 2, and Seat 3. Do you have nominations for each of those seats?

Ms. Stevens: I do. I nominate Scott Stearns for Seat 1, Andrea Stevens for Seat 2, and Jose Rios for Seat 3.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Ms. Stevens: I will cast 435 votes for Scott Stearns and Andrea Stevens, and 430 votes for Jose Rios.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. Burns: Scott Stearns and Andrea Stevens will serve four year terms and Jose Rios will serve a two year term.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman