

# **PARK EAST COMMUNITY DEVELOPMENT DISTRICT**

**August 5, 2021 Minutes of the Landowner's Election**

## **Minutes of the Landowner's Election**

The Landowner's Election of the Board of Supervisors for the Park East Community Development District was held on Thursday, August 5, 2021 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

### **1. CALL TO ORDER/ROLL CALL**

Brian Lamb called the Landowner's Election of the Board of Supervisors of the Park East Community Development District to order on Thursday, August 5, 2021 at 3:42 p.m.

#### **Staff Members Present:**

Brian Lamb	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	District Counsel, Straley Robin Vericker
Nick Dister	Eisenhower Property Group
Ryan Motko	Eisenhower Property Group
Steve Luce	Eisenhower Property Group

There were no audience members present.

Mr. Lamb noted that he has the signed proxy from the landowner stating that Nick Dister will be the proxyholder for the landowner's election.

### **2. APPOINTMENT OF MEETING CHAIRMAN**

Mr. Lamb will be serving as the meeting chairman.

### **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Lamb announced that there were 166 eligible votes. The candidates were Jeff Hills, Nick Dister, Ryan Motko, Albert Viera, and Steve Luce.

### **4. ELECTION OF SUPERVISORS**

Mr. Lamb announced the results: 160 votes for Jeff Hills for Seat 1 with a four-year term; 160 votes for Nick Dister for Seat 2 with a four-year term; 80 votes for Ryan Motko for Seat 3 with a two-year term; 80 votes for Steve Luce for Seat 4 with a two-year term; and 80 votes for Albert Viera for Seat 5 with a two-year term.

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**5. OWNERS REQUESTS**

There were no requests.

**6. ADJOURNMENT**

The landowner's election was closed.

*\*These minutes were done in summary format.*

*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10-07-21.

Signature

Brian Lamb

Printed Name

Title:

- Secretary
- Assistant Secretary

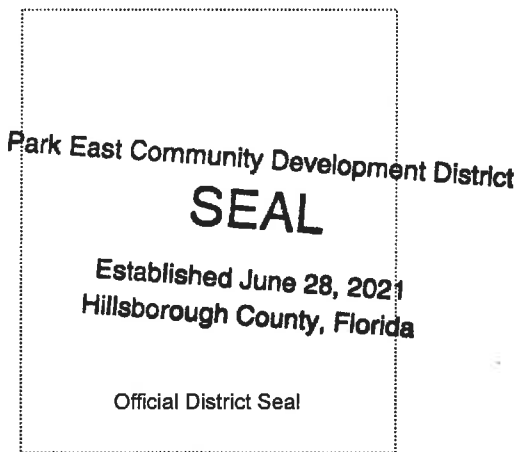
Signature

Nicholas DiStor

Printed Name

Title:

- Chairman
- Vice Chairman



Recorded by Records Administrator

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10/08/21  
Date