MINUTES OF LANDOWNERS MEETING TESORO COMMUNITY DEVELOPMENT DISTRICT

The landowners meeting of the Tesoro Community Development District was held Friday, November 13, 2020 at 10:00 a.m. at the Tesoro Club, 3rd Floor, 2000 S.E. Via Tesoro, Port St. Lucie, Florida.

Present were:

Emily Jones Jason Showe

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Showe stated we have approximately 712 voting units represented.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Showe called the landowners meeting to order.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners Meeting

Mr. Showe stated if there are no objections from any landowner present, I would like to nominate myself as chairperson for purposes of conducting the landowners meeting.

FOURTH ORDER OF BUSINESS Nominations for Position of Supervisor

Mr. Showe asked are there any nominations from the floor? Ms. Jones stated I would like to nominate myself, Emily Jones, as supervisor.

FIFTH ORDER OF BUSINESS Casting of Ballots

Mr. Showe stated I have been provided a ballot for Emily Jones with 300 votes.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Showe stated Ms. Jones will serve a four year term on the Tesoro Community Development District Board of Supervisors.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the meeting was adjourned.