

# **CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT**

**November 3, 2020 Minutes of the Landowner's Election**

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

The Landowner's Election of the Board of Supervisors for the Carlton Lakes Community Development District was held on Tuesday, November 3, 2020 at 1:30 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 Carlton Lakes Community Development District to order on November 3, 2020 at 1:30 p.m.

Staff Members Present:

Brian Lamb	District Manager, Meritus
Gene Roberts	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker

There were some landowners in attendance.

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

Brian Lamb from Meritus stated that he will be serving as the meeting chairman.

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

Mr. Lamb went over that there were three eligible seats and announced the candidates: Freddy Barton, Rena Vance, Elizabeth Morales Diaz, Eric Atkinson, and Penelope Carothers.

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

The ballots and proxies were collected, and the votes were tabulated. Mr. Lamb announced the results: Freddy Barton received the highest number of votes and will have Seat 1 with a four-year term, Rena Vance received the second highest number of votes and will have Seat 2 with a four-year term, and Elizabeth Morales Diaz received the third highest number of votes and will have Seat 5 with a two-year term.

Mr. Lamb went over the process and filing the paperwork with the new Supervisors. Mr. Vericker briefly went over Sunshine Laws and some of the legal requirements. There were some questions about the budget, the other two Board seats, and setting up email addresses; Mr. Lamb and Mr. Vericker answered.

47 **5. OWNERS REQUESTS**

48  
49 There were no requests.

51  
52 **6. ADJOURNMENT**

53  
54 The landowner's election was closed.

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56  
57 *\*These minutes were done in summary format.*

58  
59 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
60 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
61 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

62  
63 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
64 meeting held on 1/7/2021.

65  
66 Rick L. Reidt  
67 Signature

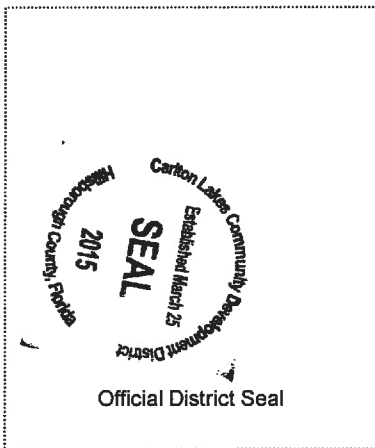
68  
69 Rick L. Reidt  
70 Printed Name

71  
72 Title:  
73  Secretary  
74  Assistant Secretary

65  
66 [Signature]  
67 Signature

68  
69 Freddy Barton  
70 Printed Name

71  
72 Title:  
73  Chairman  
74  Vice Chairman



Recorded by Records Administrator

85  
86 [Signature]  
87 Signature  
88 1/10/2021  
89 Date