

**THE OAKS AT SHADY CREEK COMMUNITY DEVELOPMENT
DISTRICT**

November 20, 2020 Minutes of the Landowner's Election

Minutes of the Landowner's Election

The Landowner's Election of the Board of Supervisors for The Oaks at Shady Creek Community Development District was held on Friday, November 20, 2020 at 10:00 a.m. at the Carlton Lakes Clubhouse located at 11404 Carlton Fields Dr., Riverview, FL 33579.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Landowner's Election of the Board of Supervisors of The Oaks at Shady Creek Community Development District to order on November 20, 2020 at 10:00 a.m.

Staff Members Present:

Gene Roberts	District Manager, Meritus	
John Vericker	District Counsel, Straley Robin Vericker	<i>via conference call</i>

There were six audience members present.

2. APPOINTMENT OF MEETING CHAIRMAN

Gene Roberts from Meritus stated that he will be serving as the meeting chairman.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

Mr. Roberts announced that there were two open Board seats and two candidates: Michelle LeBeau-Elrod and Robin Lush.

4. ELECTION OF SUPERVISORS

Mr. Roberts announced the results: Michelle LeBeau-Elrod received six votes, and Robin Lush received six votes. Michelle LeBeau-Elrod will have Seat 1 with a four-year term, and Robin Lush will have Seat 2 with a four-year term.

Mr. Roberts led Supervisor LeBeau-Elrod and Supervisor Lush in reciting their Oath of Office.

5. OWNERS REQUESTS

There were no requests.

46 **6. ADJOURNMENT**

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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 _____.



Signature




Printed Name

Title:
 Secretary
 Assistant Secretary

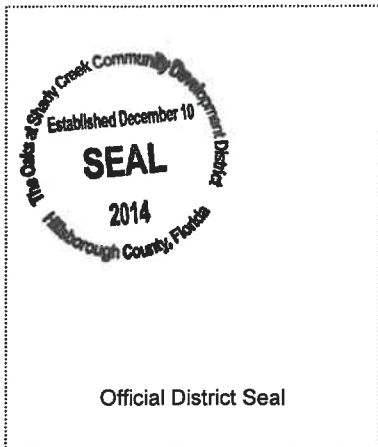


Signature



Printed Name

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator



Signature

1-22-21
Date