

**MINUTES OF MEETING
TSR
COMMUNITY DEVELOPMENT DISTRICT**

The TSR Community Development District held a Landowners' Meeting on November 4, 2020, at 9:00 a.m., at Cunningham Park, 12131 Rangeland Boulevard, Odessa, Florida 33556.

Present were:

Mike Liquori	Chair
Matt Call	Vice Chair
Tim Green	Assistant Secretary

Also present, were:

Chuck Adams	District Manager
Cleo Adams	Assistant District Manager
Alyssa Willson (via telephone)	District Counsel
Mary Ellen Comella	Supervisor-Elect
Jason Silber	Supervisor-Elect

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:01 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEAT 4]

A. Nominations

Mr. Liquori nominated the following:

Seat 4 Timothy Green

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 553 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

A total of 553 voting units were represented by proxy, as follows:

Homes by West Bay, LLC	227 votes	Tim Green (Proxy Holder)
MI Homes of Tampa, LLC	152 votes	Tim Green (Proxy Holder)
WS-TSR LLC	174 votes	Michael Liquori (Proxy Holder)

Ballots were cast, as follows, with Mr. Green receiving all available votes:

Seat 4 Timothy Green 553 votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and term length:

Seat 4 Timothy Green 553 votes 4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 9:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair