

**MINUTES OF MEETING
FARMTON-BREVARD
COMMUNITY DEVELOPMENT DISTRICT**

The Farmton-Brevard Community Development District held a Landowners' Meeting on November 16, 2020 at 11:00 a.m., at Kay's Real Pit Bar-B-Q, 1552 W. King Street, Cocoa, Florida 32926.

Present were:

Cindy Cerbone
Daniel Rom
Glenn Storch

District Manager
Wrathell, Hunt and Associates LLC
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:00 a.m. In addition to herself, Mr. Rom and Mr. Storch were present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

Those in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 4]

A. Nominations

Mr. Storch nominated the following:

Seat 1 Glenn Storch
Seat 2 Michael A. Brown

Seat 4 Corey Brown

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 979 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

Farmton 5A, LLC assigned by proxy a total of 979 voting units to Mr. Storch.

Mr. Storch cast the following votes:

Seat 1	Glenn Storch	327 votes
Seat 2	Michael A. Brown	327 votes
Seat 4	Corey Brown	325 votes

C. Ballot Tabulation and Results

Ms. Cerbone presented the ballot tabulation, results and term lengths, as follows:

Seat 1	Glenn Storch	327 votes	4-Year Term
Seat 2	Michael A. Brown	327 votes	4-Year Term
Seat 4	Corey Brown	325 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 11:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Carbone
Secretary/Assistant Secretary

[Signature]
Chair/Vice Chair