

**SWI Community Development District**

**Minutes of Landowners' Meeting, November 16, 2018**

The landowner's Meeting for the SWI Community Development District was called to order on Friday, November 16, 2018 at 10:00 a.m., 1700 W. International Speedway Blvd., Daytona Beach, FL 32114. Those in attendance included Renee Milza and Jane Gaarlandt.

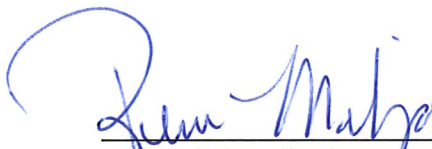
Ms. Gaarlandt, with Fishkind & Associates, Inc., the District Manager, served as the chair for the landowner election proceedings. Ms. Gaarlandt identified Renee Milza as the proxy holder for the majority landowner, Port Orange Towne Center, LLC, within the District with 57 acres and Ms. Milza could therefore cast a total of 57 votes for each candidate. Ms. Gaarlandt noted that there were three (3) Board of Supervisor seats up for election. These seats were previously held by Mandy York, Michael Bohl, and Robert (Sans) Lassiter. The two nominees with the greatest number of votes would each serve four (4) year terms and the nominee with the third most votes would serve a two (2) year term. Ms. Milza announced her nominations and votes for the election of Supervisors as follows:

Kristina Circelli, 57 Votes; Vincent Lacerenza, 56 Votes; and Robert (Sans) Lassiter, 55 Votes

As there were no other questions or comments regarding the proceeding, and no others in attendance, the Landowners' meeting was adjourned.

2/8/19  
**Date**

  
**Secretary/Assistant Secretary**

  
**Chair/Vice-Chair**