

**MINUTES OF MEETING
BONNET CREEK RESORT
COMMUNITY DEVELOPMENT DISTRICT**

The Bonnet Creek Resort Community Development District Landowner's Meeting was held Thursday, **November 3, 2022** at 1:30 p.m. at the Wyndham Bonnet Creek, 9560 Via Encinas, Orlando, Florida.

Present were:

Randall Greene
Fred Sawyers
Becky Frasier
Richard Scinta
George Flint
Jan Carpenter
Jim Nugent
Clayton Smith

The following is a summary of the discussions and actions taken at the November 3, 2022 Landowner's meeting. An audio copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

**Determination of Number of Voting units
Represented**

Mr. Flint stated officially we have Wyndham Vacation Ownership with .92 acres or one vote, Wyndham Vacation Resorts with 12.22 acres or 13 votes and Wyndham Vacation Resorts with 50.09 acres or 51 votes, a total of 65 votes represented.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the landowners meeting to order.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Mr. Scinta designated Mr. Flint Chairman for the purpose of conducting the landowners meeting.

FOURTH ORDER OF BUSINESS Nominations for the Position of Supervisor

Mr. Scinta nominated Rebecca Frasier, Fred Sawyers and Herb Von Kluge.

FIFTH ORDER OF BUSINESS Casting of Ballots

Mr. Flint stated Mr. Scinta has provided his ballot casting 65 votes for Ms. Frasier, 65 votes for Mr. Sawyers and 64 votes for Mr. Von Kluge.

SIXTH ORDER OF BUSINESS Ballot Tabulation

Mr. Sawyers and Ms. Frasier will serve four-year terms of office and Mr. Von Kluge will serve a two-year term of office.

SEVENTH ORDER OF BUSINESS Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

The meeting was adjourned.