

MINUTES OF MEETING

**Cross Creek Community Development District
Landowners' Election Meeting
Thursday, November 5, 2020
1652 Whitfield Avenue, Suite 200,
Sarasota, FL 34243
11:00 A.M**

Present via phone or in person:

Geoffrey Jonsson
Vivian Carvalho

Proxyholder- Medallion Home
District Manager PFM Group
Consulting, LLC (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Carvalho was appointed as Chair of the Landowners' Election Meeting.

Identification of Landowners and/or Landowner's Proxy Holder(s)

Geoffrey Jonsson presented a proxy form that outlined that he was named as the proxyholder for Land Experts Inc. Trustee for Parrish Trust U/A/D 12/20/2016 which owns 168 acres or platted parcels and is authorized to cast 168 votes.

Call for Nominations, Election of Supervisors

Mr. Jonsson nominated Connor Chambers for Seat 3, Kathy Beccia for Seat 4, and Samantha Cortese for Seat 5.

The votes were cast as follows:

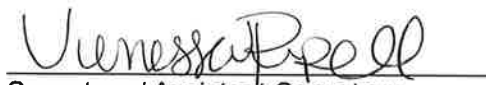
Connor Chambers received 59 votes.
Kathy Beccia received 59 votes.
Samantha Cortese received 50 votes.

Thus, Connor Chambers and Kathy Beccia will each serve 4-year terms and
Samantha Cortese will serve a 2-year term.

THIRD ORDER OF BUSINESS

Adjournment

The Landowners' Election Meeting was adjourned at 11:02AM.


Secretary / Assistant Secretary


Chairperson / Vice Chairperson