

**MINUTES OF LANDOWNERS' MEETING  
LANDMARK AT DORAL  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Landmark of Doral Community Development District was held on Thursday, November 9, 2017, at 10:00 a.m., at the offices of Lennar, 730 N.W. 107<sup>th</sup> Avenue, Suite 300, Miami, Florida 33172.

**Present at the meeting were:**

Cindy Cerbone  
Yolexys Perez

Wrathell, Hunt & Associates, LLC  
Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the Landowners' Meeting to order at 10:00 a.m. The District Manager and Ms. Perez were present, in person.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was provided for informational purposes.

Ms. Perez provided a proxy signed by Mr. Gregg McPherson of Lennar Corporation.

**THIRD ORDER OF BUSINESS**

**Election of a Chair to Conduct  
Landowners' Meeting**

Ms. Perez agreed to Ms. Cerbone serving as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 2, 3 & 5]**

Ms. Cerbone indicated that Seats 2, 3 and 5, currently held by Ms. Teresa Baluja, Ms. Maria Carolina Herrera, and Mr. Steve Colamarino, respectively, were up for election.

**A. Determine Number of Voting Units**

Management received no other proxies or information from Landowners other than the one in attendance.

**i. Represented**

A total of 374 votes were represented.

**ii. Assigned by Proxy**

Ms. Cerbone indicated that Ms. Perez, as Proxy Holder for Lennar, held a total of 374 voting units. These units were comprised of 350 platted lots and 23.21 acres of unplotted land, which equated to 24 votes.

**B. Nominations**

Ms. Perez nominated the following:

- Maria Carolina Herrera            Seat 2
- Teresa Baluja                            Seat 3
- Steve Colamarino                    Seat 5

No other nominations were made.

Ms. Cerbone closed the nominations portion of the meeting.

**C. Casting of Ballots (*in order of nominations*)**

Ms. Perez cast the following votes:

- Maria Carolina Herrera            Seat 2            374 Votes
- Teresa Baluja                            Seat 3            374 Votes
- Steve Colamarino                    Seat 5            373 Votes

**D. Ballot Tabulation and Results**

Ms. Cerbone presented the following ballot tabulation, results and the terms for each Seat:

- Maria Carolina Herrera            Seat 2            374 Votes    4-Year Term
- Teresa Baluja                            Seat 3            374 Votes    4-Year Term
- Steve Colamarino                    Seat 5            373 Votes    2-Year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

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

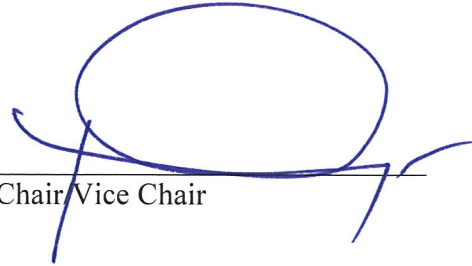
**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:04 a.m.

*Cindy Carbone*

Secretary/Assistant Secretary

A handwritten signature in blue ink, consisting of a large, rounded loop at the top, a horizontal line across the middle, and a vertical line extending downwards from the left side of the horizontal line.

Chair/Vice Chair