

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

The Landmark at Doral Community Development District held a Landowners' Meeting on November 19, 2020 at 10:00 a.m., at the offices of Lennar, 730 N.W. 107th Avenue, Suite 300, Miami, Florida 33172.

Present were:

Daniel Rom	District Manager
Michal Szymonowicz (via telephone)	Wrathell, Hunt and Associates, LLC
Bruce Feagins (via telephone)	Wrathell, Hunt and Associates, LLC
Ginger Wald	District Counsel
Juan Alvarez	District Engineer
Carmen Orozco	Vice Chair
Teresa Baluja (via telephone)	Chair
Raisa Krause	Assistant Secretary
Todd Patterson	Assistant Secretary
Mirtha Davis-Lockwood	Landowner
Sheriyah McCoy	Landowner
Madelys Coronado	Landowner
Su Wun Bosco Leu	Landowner
Residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:29 a.m. Ms. Wald noted that Board Members present, in person, were Ms. Carmen Orozco, Seat 2, Ms. Raisa Krause, Seat 4, and Mr. Todd Patterson, Seat 5. Ms. Teresa Baluja, Seat 3, was attending via telephone.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

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

On MOTION by Ms. Orozco and seconded by Mr. Patterson, with all in favor, Mr. Rom serving as Chair to conduct the Landowners’ meeting, was approved.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEAT 4]

A. Nominations

Landowner Sheriyah McCoy made the following nomination:

Seat 4 Su Wun Bosco Leu

Ms. Orozco made the following nomination:

Seat 4 Raisa Krause

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 66 voting units were represented, as follows:

Ms. Orozco	0 individual votes	30 proxy votes
Mr. Patterson	1 individual vote	15 proxy votes
Ms. McCoy	1 individual vote	6 proxy votes
Ms. Davis-Lockwood	1 individual vote	10 proxy votes
Su Wun Bosco Leu	1 individual vote	0 proxy votes
Madelys Coronado	1 individual vote	0 proxy votes

II. Determine Number of Voting Units Assigned by Proxy

Lennar Homes, LLC, assigned by proxy 30 voting units to Ms. Orozco.

Individual landowners assigned by proxy 15 voting units to Mr. Patterson.

Individual landowners assigned by proxy 6 voting units to Ms. McCoy.

Individual landowners assigned by proxy 10 voting units to Ms. Davis-Lockwood.

Ms. Wald stated that Ms. Orozco has 30 proxies, Todd Patterson has 15 proxies,

Sheriyah McCoy has 6 proxies, and Mirtha Davis-Lockwood has 10 proxies.

A total of 61 voting units were assigned by proxy.

Ms. Orozco cast the following votes:

Seat 4 Raisa Krause 30 votes

Ms. McCoy cast the following votes:

Seat 4 Su Wun Bosco Leu 7 votes

Mr. Patterson cast the following votes:

Seat 4 Su Wun Bosco Leu 16 votes

Ms. Davis-Lockwood cast the following votes:

Seat 4 Su Wun Bosco Leu 11 votes

Mr. Leu cast the following vote:

Seat 4 Su Wun Bosco Leu 1 vote

Ms. Coronado cast the following vote:

Seat 4 Su Wun Bosco Leu 1 vote

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term length.

Seat 4 Su Wun Bosco Leu 36 votes 4-year Term

Seat 4 Raisa Krause 30 votes Not elected

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

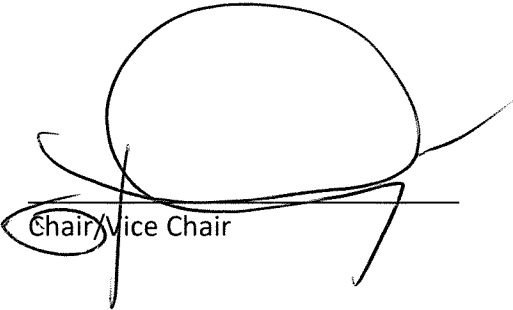
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair