

**Belmont Lakes Community Development District
Board of Supervisors Landowners Meeting
December 18, 2018
7:00 p.m.
Shenandoah Park Meeting Room
14601 SW 14th Street
Davie, Florida**

MINUTES

- 1. Call To Order.** The meeting was called to order at 7:00 p.m
- 2. Selection of Meeting Chair.** District Manager Christopher Wallace was chosen to run the meeting.
- 3. Election of Supervisors, Seats 1 and 2.** Nominations were received from the floor for the vacant seats. The nominations for the vacant seats were then announced to the public. Landowner's were asked to deliver their ballots and any supporting documents to the Meeting Chair's Table for tabulation. The Ballots were tabulated in view of those attending the meeting. Dominick Madeo received the most votes for Seat 1 and James Roach received the most votes for Seat 2. Mr. Wallace announced that the ballots would be available for public inspection.
- 4. Adjournment.** After tabulating the Landowner's votes and announcing the successful candidates, the meeting was adjourned.