

**MINUTES OF MEETING  
TUCKERS POINTE  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Tuckers Pointe Community Development District was held on October 13, 2021, at 10:00 a.m., at the Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953.

**Present at the meeting were:**

Chuck Adams	District Manager
Joseph Boff	Landowner/Assistant Secretary
Joel Bobrow	Chair
Tim Boff	Vice Chair
Karen Bishop	Assistant Secretary

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:15 a.m. Supervisors Bobrow, Tim Boff, Joe Boff and Bishop were present, in person. Supervisor Bloom was not present.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

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

Those in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nomination**

The following nominations were made:

Seat 1	Tim Boff
Seat 2	Joel Bobrow
Seat 3	Randy Bayard

Seat 4 Karen Bishop

Seat 5 Ashley Bloom

No other nominations were made.

**B. Casting of Ballots**

• **Determine Number of Voting Units Represented**

A total of 508 voting units were represented.

• **Determine Number of Voting Units Assigned by Proxy**

Of the 508 voting units represented, none were assigned by proxy.

Mr. Adams stated that he was in receipt of the ballot from the major Landowner, Mr.

Joseph Boff, of Tuckers Point I Limited Partnership. Up to 508 votes may be cast per Seat:

Seat 1	Tim Boff	508 Votes
Seat 2	Joel Bobrow	508 Votes
Seat 3	Randy Bayard	500 Votes
Seat 4	Karen Bishop	500 Votes
Seat 5	Ashley Bloom	500 Votes

**C. Ballot Tabulation and Results**

Mr. Adams reported the following ballot tabulation, results and term lengths:

Seat 1	Tim Boff	508 Votes	4-year Term
Seat 2	Joel Bobrow	508 Votes	4-year Term
Seat 3	Randy Bayard	500 Votes	2-year Term
Seat 4	Karen Bishop	500 Votes	2-year Term
Seat 5	Ashley Bloom	500 Votes	2-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.


**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:18 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair