

**MINUTES OF MEETING  
HARBOR VILLAGE  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Harbor Village Community Development District was held on September 14, 2021 at 12:30 a.m., at the Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953.

**Present were:**

Craig Wrathell  
Kristen Suit  
Jere Earlywine  
Candice Smith

District Manager  
Wrathell, Hunt and Associates, LLC (WHA)  
District Counsel  
Proxy Holder for Landowners

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 12:48 p.m. He stated that Ms. Smith is the proxy holder for the Landowner, 2008 FL Recovery Limited Partnership.

**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**

Ms. Smith agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Ms. Smith nominated the following:

Seat 1	James Harvey
Seat 2	Paul Martin
Seat 3	Jim Manners
Seat 4	Candice Smith

Seat 5 Greg Meath

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 409 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

Of the 409 voting units represented, all 409 were assigned by proxy.

Ms. Smith cast the following votes:

Seat 1	Jim Harvey	408 Votes
Seat 2	Paul Martin	409 Votes
Seat 3	Jim Manners	409 Votes
Seat 4	Candice Smith	409 Votes
Seat 5	Greg Meath	408 Votes

**C. Ballot Tabulation and Results**

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

Seat 1	Paul Martin	409 Votes	4-year Term
Seat 2	Jim Manners	409 Votes	4-year Term
Seat 3	Jim Harvey	408 Votes	2-year Term
Seat 4	Candice Smith	408 Votes	2-year Term
Seat 5	Greg Meath	408 Votes	2-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

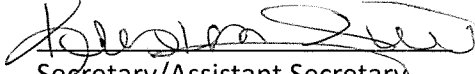
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 12:52 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair