

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

A Landowners' Meeting of the Harbor Village Community Development District was held on November 5, 2024, at 10:00 a.m., at the Punta Gorda Charlotte Library, 401 Shreve St., Punta Gorda, Florida 33950.

**Present:**

Clif Fischer

District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Fischer called the meeting to order at 10:00 a.m.

Mr. Fischer stated that he is the only person in attendance. No Landowners, Landowner Representatives or Proxy Holders were present at the meeting. As such, no action could occur.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

**THIRD ORDER OF BUSINESS**

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

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [1, 4, 5]**

**A. Nominations**

**B. Casting of Ballots**

- Determine Number of Voting Units Represented
- Determine Number of Voting Units Assigned by Proxy

**C. Ballot Tabulation and Results**

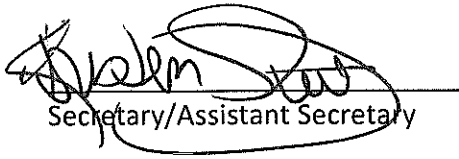
**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

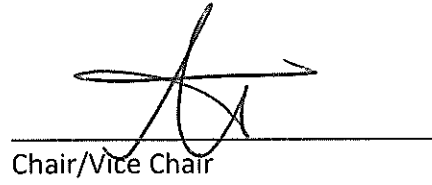
**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 10:03 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair