District: STONEYBROOK NORTH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday November 17, 2020

Time: 9:00 a.m.

Location: Hyatt Place at the Forum, Fort Meyers

2600 Champion Ring Rd, Fort Myers, FL 33905

Agenda

- I. Call to Order
- II. Election of a Chairperson for the Purpose of Conducting the Landowners' Meeting
- III. Determination of Number of Voting Units Represented
- **IV.** Nominations for the Position of Supervisor (3)
 - 1. Seat 3
 - 2. Seat 4
 - 3. Seat 5
- V. Casting of Ballots
 - A. Election Instructions and Ballot

Exhibit 1

- VI. Ballot Tabulations
- VII. Landowners' Questions or Comments
- VIII. Adjournment