## SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, November 4, 2022

Time: 9:30 a.m.

Location: Solterra Resort Amenity Center

5200 Solterra Blvd., Davenport, FL 33837 Dial-in Number: 1-904-348-0776 Phone Conference ID: 862 156 243#

862 156 243# (Mute/Unmute: \*6)

## Agenda

For the full agenda packet, please contact: sconley@dpfgmc.com

- I. Call to Order
- **II.** Proof of Publication
  - A. Business Observer (Polk) October 7, 2022 and October 14, 2022

Exhibit 1

- **III.** Election of Chair
- **IV.** Election of Secretary
- V. Determination of Number of Voting Units Present
- VI. Nomination of Candidates
- VII. Casting of Ballots
  - A. Election Instructions, Proxy, and Ballot

Exhibit 2

- **VIII.** Ballot Tabulations
- IX. Announcement of Results
- X. Landowner Comments
- XI. Adjournment