

MINUTES OF MEETING
SANDMINE ROAD
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Sandmine Road Community Development District was held Thursday, May 21, 2020 at 2:00 p.m. at 1775 Sand Mine Road, Davenport, Florida.

In attendance was:

George Flint

District Manager, GMS

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint noted that he was in possession of a landowner proxy from Pulte Home Company, LLC. It was executed by Aaron Struckmeyer as a representative of the legal owner, and it designates George Flint as the proxy holder. The proxy is dated May 15, 2020.

There were 151 authorized votes represented.

SECOND ORDER OF BUSINESS

Roll Call

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners Meeting**

Mr. Flint designated himself as the Chairman for purposes of conducting the meeting. He noted that there were no other landowners or members of the public present.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisor**

Mr. Flint nominated Mr. Wesley Hunt, Mr. Aaron Struckmeyer, Ms. Amy Steiger, Mr. Douglas Hoffman, and Mr. Eric Baker for the five positions. There were no other nominations.

SIXTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint casted 151 votes for Mr. Hunt, 151 votes for Mr. Struckmeyer, and 150 votes for Ms. Steiger, Mr. Hoffman, and Mr. Baker.

SEVENTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Hunt:	151 votes
Mr. Struckmeyer:	151 votes
Ms. Steiger:	150 votes
Mr. Hoffman:	150 votes
Mr. Baker:	150 votes

SEVENTH ORDER OF BUSINESS

Supervisors' Request

There being none, the next item followed.

EIGHTH ORDER OF BUSINESSES

Adjournment

Mr. Flint adjourned the meeting at 2:05 p.m.