

**MINUTES OF MEETING
SANDMINE ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and election of the Board of Supervisors of the Sandmine Road Community Development District was held Tuesday, **November 1, 2022** at 2:00 p.m. at 1115 Aloha Blvd., Davenport, Florida.

Present were:

George Flint

GMS/Proxy Holder

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint stated that they had a proxy form for Pulte Home Company, LLC signed by Christopher Wrenn representing 106.07 acres and 552 authorized votes. It names George Flint as the proxy holder.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

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

Mr. Flint was elected as Chairperson to conduct the Landowners' meeting and also served as the proxy holder for Pulte Home Company, LLC.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Flint nominate Amy Steiger to seat #3, Chris Wrenn to seat #4, and Eric Baker to seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballot was filled out as follows; Amy Steiger with 249 votes, Chris Wrenn with 250 votes, and Eric Baker with 250 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint noted that Mr. Wrenn and Mr. Baker will serve four-year terms, and Ms. Steiger will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.