

**MINUTES OF MEETING
LAKE FLORES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Lake Flores Community Development District was held on March 28, 2022 at 11:00 A.M., at the Holiday Inn Express & Suites Bradenton East- Lakewood Ranch, 5464 Lena Rd, Lakewood Ranch, Florida 34211.

Present at the meeting:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC
Meredith Hammock	District Counsel
Jeb Mulock	District Engineer
Whiting Preston	Landowner, LF Manatee LLC
Gary Walker	Proxy Holder, Cortez75W Investors, LLC
Ed Hill	Developer Representative
Krystal Parsons	
David Brasher	
Reggie Tisdale	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:04 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated Mr. Whiting Preston represents Landowner LF Manatee LLC, the owner of two parcels totaling 778.899 acres. Mr. Preston is eligible to cast up to 779 votes per seat. He stated that Sunbiz.org documentation lists Mr. Preston as a manager for the entity.

Mr. Wrathell stated Mr. Gary Walker is a Proxy Holder for Cortez75W Investors LLC, LLC., having presented a Proxy form signed by Mr. Andrew Bluhm. Cortez75W Investors LLC owns 396.773 acres within the CDD boundaries. Mr. Walker is eligible to cast up to 397 votes per seat.

A total of 1,176 eligible votes may be cast in the Landowners' election.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Preston made the following nominations:

- Seat 1 Gary Walker
- Seat 2 David Brasher
- Seat 3 Reggie Tisdale
- Seat 4 Krystal Parsons
- Seat 5 Walter Preston

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 1,176 voting units were represented.

• **Determine Number of Voting Units Assigned by Proxy**

Of the 1,176 voting units present, 397 were assigned by proxy to Mr. Gary Walker by the Landowner Cortez75W Investors, LLC.

Mr. Preston cast the following votes:

- Seat 1 Gary Walker 779 votes
- Seat 2 David Brasher 779 votes
- Seat 3 Reggie Tisdale 778 votes
- Seat 4 Krystal Parsons 778 votes
- Seat 5 Walter Preston 778 votes

Ms. Walker cast the following votes:

- Seat 1 Gary Walker 397 votes
- Seat 2 David Brasher 397 votes

Seat 3	Reggie Tisdale	397 votes
Seat 4	Krystal Parsons	397 votes
Seat 5	Walter Preston	397 votes

C. Ballot Tabulation and Results

Mr. Wrathell reported the following ballot tabulation, results and term lengths:

Seat 1	Gary Walker	1,176 votes	4-Year Term
Seat 2	David Brasher	1,176 votes	4-Year Term
Seat 3	Reggie Tisdale	1,175 votes	2-Year Term
Seat 4	Krystal Parsons	1,175 votes	2-Year Term
Seat 5	Walter Preston	1,175 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair