

**MINUTES OF MEETING
TERRA LAGO COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Terra Lago Community Development District was held on November 14, 2022 at 10:00 a.m., at Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34955.

Present were:

Cindy Cerbone	District Manager/Proxy Holder
Tucker Mackie	District Counsel
Ryan Dugan	Kutak Rock, LLP
Melissa Corbett	District Engineer
Brett Sealy (via telephone)	MBS Capital Markets, LLC (MBS)
Sete Zare (via telephone)	MBS
Josh Kellam	
Tom Kenny	
David Powers	
Kevin Powers	
Jason Dugan	

**DUE TO AUDIO DIFFICULTIES, THE MINUTES
WERE TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:02 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct Landowners'
Meeting**

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Ms. Cerbone was the designated Proxy Holder for the Landowner Warfield Investments, LLC, owner of 766.48 acres. Ms. Cerbone is eligible to cast up to 767 votes per Seat.

A. Nominations

Ms. Cerbone nominated the following:

- Seat 1 Josh Kellam
- Seat 2 Tom Kenny
- Seat 3 Jason Dugan
- Seat 4 David Powers
- Seat 5 Kevin Powers

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 767 voting units were represented.

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

All 767 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

- Seat 1 Josh Kellam 767 votes
- Seat 2 Tom Kenny 767 votes
- Seat 3 Jason Dugan 765 votes
- Seat 4 David Powers 765 votes
- Seat 5 Kevin Powers 765 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the ballot tabulation, results and term lengths as follows:

- Seat 1 Josh Kellam 767 votes 4-year Term
- Seat 2 Tom Kenny 767 votes 4-year Term
- Seat 3 Jason Dugan 765 votes 2-year Term
- Seat 4 David Powers 765 votes 2-year Term
- Seat 5 Kevin Powers 765 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 10:05 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair