

**MINUTES OF MEETING
EAST BONITA BEACH ROAD
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting and Election of the East Bonita Beach Road Community Development District was held on November 15, 2022 at 10:30 a.m., at the offices of D.R. Horton, 10541 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present at the meeting were:

Chuck Adams
J. Wayne Everett

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:30 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Everett agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seat 4]

A. Nominations

Mr. Everett nominated the following:

Seat 4 Christian Cotter

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 196 voting units were represented.

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

All 196 voting units represented were assigned by proxy to Mr. J. Wayne Everett by the Landowner, DR Horton, Inc. Mr. Everett is eligible to cast up to 196 votes per Seat.

Mr. Everett cast the following votes:

Seat 4	Christian Cotter	196 votes
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C. Ballot Tabulation and Results

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

Seat 4	Christian Cotter	196 votes	4-Year Term
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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 10:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair