December 12, 2022, Minutes of the Landowner's Election Meeting 1 2 MINUTES OF THE LANDOWNER'S ELECTION 3 4 The Landowner's Election of the Board of Supervisors for the Coral Lakes Community 5 Development District was held on Monday, December 12, 2022, at 2:00 p.m. at the King's Gate 6 7 Golf Club located at 24000 Rampart Blvd., Port Charlotte, Fl, 33980 8 9 1. CALL TO ORDER/ROLL CALL 10 Eric Davidson called the Landowner's Election of the Board of Supervisors of the Coral Lakes 11 Community Development District to order on Monday, December 12, 2022, at 2:00 p.m. 12 13 14 Staff Members Present: District Manager, Inframark 15 Eric Davidson 16 Eisenhower Property Group 17 Kyle Smith Eisenhower Property Group Albert Viera 18 Eisenhower Property Group 19 Robert Ter Doest 20 21 There were no audience members present. 22 23 24 2. APPOINTMENT OF MEETING CHAIRMAN 25 26 Eric Davidson from Inframark will be serving as the meeting chairman. 27 28 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS 29 Mr. Davidson announced the candidates: Jeff Hills, Nick Dister, Kyle Smith, Robert Ter Doest, and 30 31 Albert Viera. 32 33 4. ELECTION OF SUPERVISORS 34 Mr. Davidson announced the results: Jeff Hills with 306 votes and will have Seat 1 with a four-35 year term, Nick Dister with 306 votes and will have Seat 2 with a four-year term, Albert Viera 36 with 305 votes will have Seat 4 with a two-year term, and Robert Ter Doest with 304 will have 37 Seat 4 with a two-year term. Kyle Smith with 303 votes will have Seat 5 with a two-year term 38 39 40 5. OWNERS REQUESTS 41 42 There were no requests. 43 44 45

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6. ADJOURNMENT

The landowner's election was adjourned and closed.

*These minutes were done in summary format.

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

meeting held on _____

Signature

this (

Title:

□ Secretary

d Assistant Secretary

Signature

Printed Name

Title:

□ Chairman

∲∕Vice Chairman

Coral Lakes Community
Development District

SEAL

Established October 26, 2022 Charlotte County, Florida

Official District Seal

Recorded by Records Administrator

Signature

Date