

**MINUTES OF MEETING
TAMARINDO
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Tamarindo Community Development District was held on November 1, 2022 at 1:15 p.m., at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. # 200, Naples, Florida 34109

Present at the meeting:

Chuck Adams
Christian Cotter

District Manager
Landowner/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:15 p.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

Mr. Adams served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

A. Nominations

Mr. Cotter nominated the following:

Seat 3 Michael Bone

Seat 4 Mary Moulton

Seat 5 Steve Aiken

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 65 voting units were represented.

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

All 65 voting units were assigned by proxy to Mr. Christian Cotter by the Landowner, FORESTAR USA REAL ESTATE GROUP INC. Mr. Cotter is eligible to cast up to 65 votes per Seat.

Mr. Cotter cast the following votes:

Seat 3	Michael Bone	60 votes
Seat 4	Mary Moulton	65 votes
Seat 5	Steve Aiken	65 votes

C. Ballot Tabulation and Results

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

Seat 3	Michael Bone	60 votes	2-Year Term
Seat 4	Mary Moulton	65 votes	4-Year Term
Seat 5	Steve Aiken	65 votes	4-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

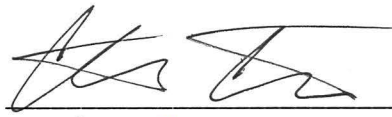
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:17 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair