

**MINUTES OF MEETING
EMERALD LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Emerald Lakes Community Development District was held on November 18, 2022 at 1:00 P.M., at 2651 W. Eau Gallie Boulevard, Suite A, Melbourne, Florida 32935.

Present at the meeting:

Daniel Rom	District Manager/Proxy Holder
Mike Eckert (via telephone)	District Counsel
Lorraine deMontigny	Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:00 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 4]

A. Nominations

Mr. Rom nominated the following:

Seat 1	Richard Gottlieb
Seat 2	Chris Kasten
Seat 4	Mel Scott

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 1,508 voting units were represented.

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

All 1,508 voting units were assigned by proxy to Mr. Daniel Rom by the Landowner, Emerald Investment Holdings LLC, which owns 1,507.75 acres. Mr. Rom is eligible to cast up to 1,508 votes per Seat.

Mr. Rom cast the following votes:

Seat 1	Richard Gottlieb	1,508 votes
Seat 2	Chris Kasten	1,508 votes
Seat 4	Mel Scott	1,507 votes

C. Ballot Tabulation and Results

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

Seat 1	Richard Gottlieb	1,508 votes	4-Year Term
Seat 2	Chris Kasten	1,508 votes	4-Year Term
Seat 4	Mel Scott	1,507 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

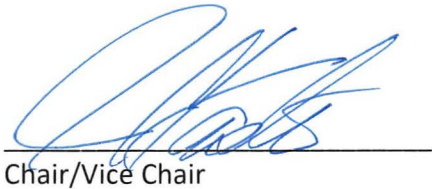
Adjournment

There being nothing further to discuss, the meeting adjourned at 1:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair