

**MINUTES OF MEETING
SPRINGS AT LAKE ALFRED
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Springs at Lake Alfred Community Development District was held on January 12, 2023 at 5:00 p.m., at the Highlands Community Center, 700 North 3rd Street, Lake Alfred, Florida 33850.

Present were:

Kristen Suit
Jere Earlywine (via telephone)
Christopher Allen
Brian Kittle
Michael Fratti
Martha Schiffer
Gabriel Shamma

District Manager
District Counsel
Dewberry Engineering
Meritage Homes of Florida, Inc.
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 5:05 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

Ms. Suit served as Chair to conduct the Landowners' meeting. Mr. Fratti is the designated Proxy Holder for Meritage Homes of Florida, Inc., which owns 471.22 acres. Mr. Fratti is eligible to cast up to 472 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Fratti nominated the following:

Seat 1	Michael Fratti
Seat 2	Gabriel Shamma
Seat 3	Martha Schiffer
Seat 4	Lee Susewitt
Seat 5	Jeremy Camp

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 472 voting units were represented.

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

All 472 voting units were assigned by proxy to Mr. Fratti.

Mr. Fratti cast the following votes:

Seat 1	Michael Fratti	472 votes
Seat 2	Gabriel Shamma	471 votes
Seat 3	Martha Schiffer	470 votes
Seat 4	Lee Susewitt	469 votes
Seat 5	Jeremy Camp	468 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Michael Fratti	472 votes	Four-year Term
Seat 2	Gabriel Shamma	471 votes	Four-year Term
Seat 3	Martha Schiffer	470 votes	Two-year Term
Seat 4	Lee Susewitt	469 votes	Two-year Term
Seat 5	Jeremy Camp	468 votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

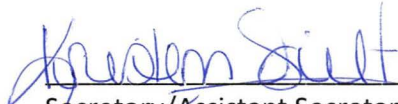
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 5:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair