

**MINUTES OF MEETING
ARTISAN LAKES EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the Artisan Lakes East Community Development District was held on Thursday, November 7, 2024, at 3:30 P.M. at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Landowner Present:

Michael Piendel

Also present were:

James P. Ward

District Manager

Audience:

All residents' names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order

Mr. James Ward called the meeting to order at approximately 3:37 p.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting

Mr. Ward asked if Michael Piendel, representing Taylor Morrison, wished to serve as Chairperson.

Mr. Piendel asked Mr. Ward to conduct the meeting as Chairperson.

THIRD ORDER OF BUSINESS

Election of Supervisors

- a) **Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) **Nominations of Supervisors (One Position)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

Mr. Ward indicated the purpose of today's meeting was to elect three members to the Board. He stated he had one proxy from Lennar Homes for 83 votes appointing Mr. Piendel as the voting landowner. He noted there were no other landowners voting. He asked Mr. Piendel to nominate one individual to serve on the Board.

Mr. Piendel nominated himself, Michael Piendel, for Seat 1.

Mr. Ward provided Mr. Piendel with a ballot to fill out.

Mr. Piendel filled out the ballot and returned the ballot to Mr. Ward.

Mr. Ward read the ballot into the record: Michael Piendel received 83 votes; Mr. Piendel would be sworn in at the Regular Meeting following today's Landowner's Meeting.

FOURTH ORDER OF BUSINESS

Landowners' Questions or Comments

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Mr. Ward asked if there were any questions or comments; there were none.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the Meeting at approximately 3:41 p.m.

Artisan Lakes East Community Development District



James P. Ward, Secretary



Tina Golub, Chairperson