

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

The Landowners Meeting of the Artisan Lakes East Community Development District was held on Thursday, December 3, 2020 at 4:00 P.M., at the Artisan Lakes Clubhouse, 4725 Los Robles Court, Palmetto, Florida 34221.

Landowner present:

Drew Miller

Taylor Morrison

Present:

James P. Ward

District Manager

Audience:

Wes Haber

District Counsel

Victor Barbosa

District Engineer

All resident's 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/Roll Call

District Manager James P. Ward called the meeting to order at approximately 4:00 p.m.

SECOND ORDER OF BUSINESS

Election of a Chairperson

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

Mr. Ward noted Mr. Drew Miller was present and representing Taylor Morrison. He asked if Mr. Miller wished to Chair the meeting. Mr. Miller asked Mr. Ward to continue as Chairperson.

THIRD ORDER OF BUSINESS

Election of Supervisors

- I. Determination of the Number of Voting Units Represented or Assigned by Proxy**
- II. Nominations for Supervisors (three positions – Seats 1, 2, and 3)**
- III. Casting of Ballots**
- IV. Ballot Tabulations and Results**

Mr. Ward: The purpose of today's Meeting is to elect three Members to the Board of Supervisors. The seats that are up are Seat 1, Seat 2, and Seat 3. Seat 1 is a vacant seat, Ms. Briones had to resign from the Board a couple of weeks ago, Mr. Humpherys and Ms. Bass's seat. It would be appropriate for you to nominate three individuals to serve on the Board.

Mr. Miller nominated Rob Lee, JD Humpherys, and Cheri Bass.

Mr. Ward asked Mr. Miller to fill out the ballot, sign it, and return the ballot to himself. He noted there were 691 votes available for today's meeting. He explained the two individuals who received the highest number of votes would serve a four-year term and the individual with the lesser number of votes would serve a two-year term.

Mr. Ward asked Mr. Drew Miller to list his title with Taylor Morrison and to indicate whether he was authorized to vote without a proxy.

Mr. Miller: Vice President of Land Development. I am authorized to vote.

Mr. Miller indicated Mr. Rob Lee received 691 votes, Mr. JD Humpherys received 691 votes and Ms. Cheri Bass received 690 votes.

FOURTH ORDER OF BUSINESS

Landowner's Question or Comments

Mr. Ward asked if Mr. Miller had any questions; he had none. He asked if there were any member of the public present by audio or video who had questions; there were none.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 4:02 p.m.

Artisan Lakes East Community Development District



James P. Ward, Secretary



Travis Stagnitta, Chairperson