

**MINUTES OF MEETING
RIVER LANDING
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the River Landing Community Development District was held on Tuesday, November 19, 2024, at 11:00 A.M. at the River Club, 2345 Oxbow Drive, Wesley Chapel, Florida 33534.

Landowner Present:

Mike 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/Roll Call

Mr. James Ward called the meeting to order at approximately 11:00 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

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

Mr. Ward indicated Mike Piendel was present as the landowner representing Taylor Morrison. He asked if Mr. Piendel 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 (Three Positions)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

Mr. Ward explained the purpose of today's meeting was to elect three individuals to serve on the Board. He indicated he had a landowner's proxy from Taylor Morrison, assigning Mr. Piendel 344

votes. He noted there were no other landowners in attendance. He asked Mr. Piendel to nominate three individuals to serve on the Board.

Mr. Piendel nominated Matt Sawyer, Corinn Godlevske, and Marc Ferlita.

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: Matt Sawyer had 344 votes and would fill a four-year term; Corinn Godlevske received 344 votes and would fill a four-year term; and Marc Ferlita received 343 votes and would fill a two-year term. He noted these individuals would be sworn in following the landowners 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 11:04 a.m.

River Landing Community Development District


James P. Ward, Secretary


Mike Piendel, Chairperson