MINUTES OF MEETING STONELAKE RANCH COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Stonelake Ranch Community Development District will be held on Tuesday, November 19, 2024, at 1:00 P.M. at the Lake Lodge, 10820 Eagle Roost Cove, Thonotosassa, Florida 33592.

Land	own	ers	Pre	sent:

Norman Wade James Sutton Asiri Abeynaike

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. Sutton called the meeting to order at approximately 1:00 p.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

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

Mr. Ward was asked 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 explained the purpose of today's meeting was to elect one individual to serve on the Board in Seat 4. He asked the landowners present to nominate an individual to serve on the Board in Seat 4.

Mr. Sutton nominated Asiri Abeynaike.

Mr. Gratz nominated Michael Gratz.

Mr. Ward provided the landowners with ballots to fill out.

The landowners filled out the ballots and returned the ballots to Mr. Ward.

Mr. Ward read the ballots into the record: Michael Gratz received 3 votes and would serve a four-year term.

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 1:07 p.m.

Stonelake Ranch Community Development District

James P. Ward, Secretary

Michael Gratz, Chairman