

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