

**MINUTES OF MEETING
STONEGATE PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Stonegate Preserve Community Development District was held on June 1, 2022 at 11:00 a.m., at the Holiday Inn Express & Suites Bradenton East - Lakewood Ranch, 5464 Lena Rd., Bradenton, Florida 34211.

Present at the meeting:

Craig Wrathell	District Manager
Kristen Suit	Wrathell, Hunt and Associates, LLC
Lindsay Whelan (via telephone)	District Counsel
Kelly Evans	Proxy Holder
Laura Coffey	
Lori Campagna	
Christopher Smith	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:03 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting. Ms. Kelly Evans is the designated Proxy Holder for DRP FL 6, LLC, the owner of two parcels totaling 417.765 acres. Ms. Evans is eligible to cast up to 418 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Evans nominated the following:

- Seat 1 Kelly Evans
- Seat 2 Laura Coffey
- Seat 3 Lori Campagna
- Seat 4 Ben Gainer
- Seat 5 Christopher Smith

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 418 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 418 voting units were assigned by proxy.

Ms. Evans cast the following votes:

Seat 1	Kelly Evans	418 votes
Seat 2	Laura Coffey	418 votes
Seat 3	Lori Campagna	417 votes
Seat 4	Ben Gainer	417 votes
Seat 5	Christopher Smith	417 votes

C. Ballot Tabulation and Results

Mr. Wrathell reported the following ballot tabulation, results and term lengths:

Seat 1	Kelly Evans	418 votes	4-Year Term
Seat 2	Laura Coffey	418 votes	4-Year Term
Seat 3	Lori Campagna	417 votes	2-Year Term
Seat 4	Ben Gainer	417 votes	2-Year Term
Seat 5	Christopher Smith	417 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair