

**MINUTES OF MEETING
RIVERWOOD ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Riverwood Estates Community Development District was held on November 5, 2024 at 10:00 a.m., at Tampa Civil Design, LLC, 17937 Hunting Bow Circle, Lutz, Florida 33558.

Present:

Jamie Sanchez
Ryan Dugan (via telephone)
Wes Haber (via telephone)

District Manager/Proxyholder
Kutak Rock
Kutak Rock

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 10:11 a.m., and called the roll, as specified above. No other Landowners, Landowner representatives or Proxy Holders were present.

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

Ms. Sanchez stated that she is the designated proxy holder for Pulte Home Company LLC, who is the owner of 26 platted units, equating to 26 voting units. She is authorized to cast up to 26 votes per Seat.

Ms. Sanchez served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2, 4]

A. Nominations

Ms. Sanchez nominated the following:

Seat 1 Jenna Walters
Seat 2 Ray Aponte

Seat 4 Matt O'Brien

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 26 voting units were represented.

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

All 26 voting units represented were assigned by proxy to Ms. Sanchez by the Landowner, Pulte Home Company LLC.

Ms. Sanchez cast the following votes:

Seat 1	Jenna Walters	20 votes
Seat 2	Ray Aponte	20 votes
Seat 4	Matt O'Brien	19 votes

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Seat 1	Jenna Walters	20 votes	4-Year Term
Seat 2	Ray Aponte	20 votes	4-Year Term
Seat 4	Matt O'Brien	19 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

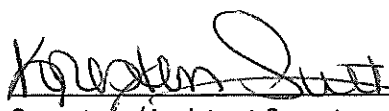
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair