

**MINUTES OF MEETING
MANGROVE POINT AND MANGROVE MANOR
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Mangrove Point and Mangrove Manor Community Development District was held on December 9, 2021, at 9:00 a.m., at the offices of Halff Associates, Inc., 1000 N. Ashley Dr., Ste. #900, Tampa, Florida 33602.

Present at the meeting were:

| | |
|------------------------------|--|
| Craig Wrathell | District Manager |
| Kristen Suit | Wrathell, Hunt and Associates, LLC (WHA) |
| Ashley Ligas (via telephone) | District Counsel |
| Katie Ibarra (via telephone) | KE Law Group PLLC |
| Mary Moulton | Landowner Representative/Proxy holder |
| James Ratz | |
| Ty Vincent | |
| Ryan Zook (via telephone) | |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 9:02 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that Ms. Moulton was the Proxy Holder for the Landowner, Forestar USA Real Estate Group LLC, and is eligible to cast up to 114 votes per Seat.

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.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

The following nominations were made:

| | |
|--------|------------------|
| Seat 1 | Christian Cotter |
| Seat 2 | Mary Moulton |
| Seat 3 | James Ratz |
| Seat 4 | Ty Vincent |
| Seat 5 | Ryan Zook |

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 114 voting units were represented.

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

All 114 voting units represented were assigned by proxy.

Ms. Moulton cast the following votes:

| | | |
|--------|------------------|-----------|
| Seat 1 | Christian Cotter | 114 votes |
| Seat 2 | Mary Moulton | 114 votes |
| Seat 3 | James Ratz | 112votes |
| Seat 4 | Ty Vincent | 112 votes |
| Seat 5 | Ryan Zook | 112 votes |

C. Ballot Tabulation and Results

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

| | | | |
|--------|------------------|-----------|-------------|
| Seat 1 | Christian Cotter | 114 votes | 4-Year Term |
| Seat 2 | Mary Moulton | 114 votes | 4-Year Term |
| Seat 3 | James Ratz | 112 votes | 2-Year Term |
| Seat 4 | Ty Vincent | 112 votes | 2-Year Term |
| Seat 5 | Ryan Zook | 112 votes | 2-Year Term |

FIFTH ORDER OF BUSINESS

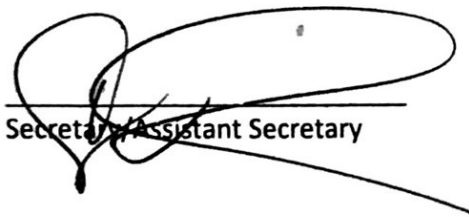
Landowners' Questions/Comments

There were no Landowners' questions or comments.

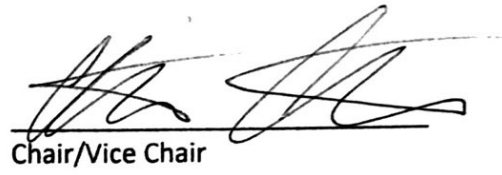
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:05 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair