

**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 November 5, 2024 at 1:00 p.m., at the offices of D.R. Horton, 3501 Riga Blvd., Ste 100, Tampa, Florida 33619.

Present at the meeting were:

Jamie Sanchez
Ryan Dugan (via telephone)

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 1:02 p.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

Ms. Sanchez stated that she is the designated Proxy Holder for the Landowner, DR Horton Inc., owner of 113 platted units, equating to 113 voting units.

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Ms. Sanchez nominated the following:

Seat 3 William Hughes

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 113 voting units were represented.

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

All 113 voting units represented were assigned by proxy to Ms. Sanchez. Ms. Sanchez is eligible to cast up to 113 votes per Seat.

Ms. Sanchez cast the following votes:

Seat 3	William Hughes	105 votes
Seat 4	Ty Vincent	104 votes
Seat 5	Ryan Zook	105 votes

C. Ballot Tabulation and Results

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

Seat 3	William Hughes	105 votes	4-Year Term
Seat 4	Ty Vincent	104 votes	2-Year Term
Seat 5	Ryan Zook	105 votes	4-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

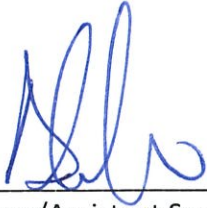
Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**MANGROVE POINT AND
MANGROVE MANOR CDD**

November 5, 2024



Secretary/Assistant Secretary



Chair/Vice Chair