

**MINUTES OF MEETING
STUART CROSSING
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Stuart Crossing Community Development District was held on August 16, 2022 at 1:00 p.m., at the Hampton Inn Bartow, 205 Old Bartow Eagle Lake Rd., Bartow, Florida 33830.

Present at the meeting:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:00 p.m.

Ms. Suit stated that she is the designated Proxy Holder for one of the Landowners, J. K. Stuart Properties, LLC, the owner of three parcels totaling 159.50 acres, and is eligible to cast up to 160 votes per Seat.

None of the other Landowners were present or represented at the meeting.

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. Suit served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Suit nominated the following:

Seat 1 Garth Noble

Seat 2 Chris Torres

Seat 3 Martha Schiffer

Seat 4 Jerry Tomberlin

Seat 5 John Kakridas

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 160 voting units were represented.

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

All 160 voting units were assigned by proxy.

Ms. Suit cast the following votes:

Seat 1	Garth Noble	160 votes
Seat 2	Chris Torres	158 votes
Seat 3	Martha Schiffer	158 votes
Seat 4	Jerry Tomberlin	160 votes
Seat 5	John Kakridas	158 votes

C. Ballot Tabulation and Results

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

Seat 1	Garth Noble	160 votes	4-Year Term
Seat 2	Chris Torres	158 votes	2-Year Term
Seat 3	Martha Schiffer	158 votes	2-Year Term
Seat 4	Jerry Tomberlin	160 votes	4-Year Term
Seat 5	John Kakridas	158 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 1:02 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair