

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

A Landowners' Meeting of the Stuart Crossing Community Development District was held on November 25, 2024 at 10:00 a.m., at the Lake Alfred Public Library (Study Room), 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present:

Clif Fischer

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Fischer called the meeting to order at 10:00 a.m.

Mr. Fischer stated that he is the designated Proxy Holder for one of the Landowners, Meritage Homes of Florida, Inc. No other Landowners, Landowner Representatives or Proxy Holders were present 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

Mr. Fischer served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [2, 3 & 5]

A. Nominations

Mr. Fischer nominated the following:

Seat 2 Amber Sweeney

Seat 3 Martha Schiffer

Seat 5 Harriet Stone

No other nominations were made.

B. Casting of Ballots

Mr. Fischer stated that he is the designated Proxy Holder for one of the Landowners, Meritage Homes of Florida, Inc., the owner of parcels and platted lots equating to 388 voting units. He is eligible to cast up to 388 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 388 voting units were represented.

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

All 388 voting units were assigned by proxy.

Mr. Fischer cast the following votes:

Seat 2	Amber Sweeney	388 votes
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Seat 3	Martha Schiffer	388 votes
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Seat 5	Harriet Stone	300 votes
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C. Ballot Tabulation and Results

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

Seat 2	Amber Sweeney	388 votes	4-Year Term
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Seat 3	Martha Schiffer	388 votes	4-Year Term
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Seat 5	Harriet Stone	300 votes	2-Year Term
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FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

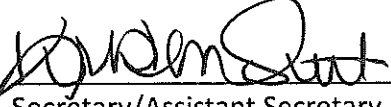
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:01 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair