# MINUTES OF MEETING EVERGREEN COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Evergreen Community Development District was held on November 5, 2024 at 11:00 a.m., at Home2 Suites by Hilton – Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202.

Present were:

Jere Earlywine

District Counsel/Proxy Holder

# **AUDIO WAS NOT AVAILABLE**

## MINUTES TRANSCRIBED FROM MEETING DOCUMENTS

#### FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Earlywine called the meeting to order.

### 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. Earlywine served as Chair to conduct the Landowners' Meeting.

## **FOURTH ORDER OF BUSINESS**

Election of Supervisors [Seats 1, 2, 4]

#### A. Nominations

Mr. Earlywine nominated the following:

Seat 1 Christine Sifonte

Seat 2 Peter Eduardo

EVERGREEN CDD November 5, 2024

Seat 4 Greg Mundell

No other nominations were made.

## B. Casting of Ballots

Mr. Earlywine stated that he is the designated Proxy Holder for the Landowner, D.R. Horton, Inc., owner of 97 platted units, equating to 97 voting units. Mr. Earlywine is eligible to cast up to 97 votes per Seat.

No other Landowners, Landowner representatives or Proxy Holders were present.

# I. Determine Number of Voting Units Represented

A total of 97 voting units were represented.

# II. Determine Number of Voting Units Assigned by Proxy

All 97 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 1	Christine Sifonte	50 votes
Seat 2	Peter Eduardo	50 votes
Seat 4	Greg Mundell	49 votes

## C. Ballot Tabulation and Results

Mr. Earlywine reported the following ballot tabulation, result and terms length:

Seat 1	Christine Sifonte	50 votes	4-year term
Seat 2	Peter Eduardo	50 votes	4-year term
Seat 4	Greg Mundell	49 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.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

**EVERGREEN CDD** 

Secretary Assistant Secretary

Chair/Vice Chair

November 5, 2024

3