

**MINUTES OF MEETING
SUNGATE COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sungate Community Development District was held on November 7, 2022 at 11:00 a.m., at the offices of Parker Mynchenberg & Associates, Inc., 1729 Ridgewood Ave., Holly Hill, Florida 32117.

Present at the meeting were:

Craig Wrathell
Ernesto Torres
Scott Bullock

District Manager
Wrathell, Hunt and Associates, LLC
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:00 a.m. He noted that Mr. Bullock was named the Proxy Holder on behalf of the Landowner TLO 12 Sungate LLC. Mr. James Nix, an officer of the entity, was able to assign the proxy votes to Mr. Bullock. TLO 12 Sungate LLC owns 859.61 acres within the CDD, equating to 860 voting units.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Bullock nominated the following:

Seat 1 E. Scott Bullock

Seat 2 Victoria Henige

Seat 3 Ethan Bullock

Seat 4 Carl Lentz

Seat 5 Troy Rentz

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 860 voting units were represented.

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

All 860 voting units were assigned by proxy to Mr. Scott Bullock.

Mr. Bullock cast the following votes:

Seat 1 E. Scott Bullock 860 votes

Seat 2 Victoria Henige 860 votes

Seat 3 Ethan Bullock 859 votes

Seat 4 Carl Lentz 859 votes

Seat 5 Troy Rentz 859 votes

C. Ballot Tabulation and Results

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

Seat 1 E. Scott Bullock 860 votes 4-Year Term

Seat 2 Victoria Henige 860 votes 4-Year Term

Seat 3 Ethan Bullock 859 votes 2-Year Term

Seat 4 Carl Lentz 859 votes 2-Year Term

Seat 5 Troy Rentz 859 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 11:05 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair