

**MINUTES OF MEETING
PARKER POINTE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Parker Pointe Community Development District was held on November 17, 2023 at 12:00 p.m., at the Office Park at California Club, 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Present at the meeting:

Daniel Rom	District Manager
Kristen Thomas	Wrathell, Hunt and Associates, LLC
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Michael Caputo	Proxy Holder
Tim Smith	Kolter Land Development
Jon Seifel	Kolter Land Development

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 12:53 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

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom noted that Mr. Michael Caputo is the Proxy Holder designated by Mr. William Johnson, an authorized signatory of the Landowner, SK PARKER POINTE, LLC, the owner of 41.81 acres. Mr. Caputo is eligible to cast up to 42 votes per Seat.

A. Nominations

Mr. Caputo nominated the following:

Seat 1	Michael Caputo
Seat 2	Jon Seifel
Seat 3	Timothy Smith
Seat 4	Justin Frye
Seat 5	Greg Meath

No other nominations were made.

B. Casting of Ballots

- Determine Number of Voting Units Represented**

A total of 42 voting units were represented.

- Determine Number of Voting Units Assigned by Proxy**

All 42 voting units were assigned by proxy to Mr. Caputo.

Mr. Caputo cast the following votes:

Seat 1	Michael Caputo	42 votes
Seat 2	Jon Seifel	41 votes
Seat 3	Timothy Smith	42 votes
Seat 4	Justin Frye	41 votes
Seat 5	Greg Meath	41 votes

C. Ballot Tabulation and Results

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

Seat 1	Michael Caputo	42 votes	4-Year Term
Seat 2	Jon Seifel	41 votes	2-Year Term
Seat 3	Timothy Smith	42 votes	4-Year Term
Seat 4	Justin Frye	41 votes	2-Year Term
Seat 5	Greg Meath	41 votes	2-Year Term

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 12:56 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair