

**MINUTES OF MEETING  
SALTMEADOWS  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Saltmeadows Community Development District was held on August 15, 2022 at 12:00 p.m., at the Courtyard by Marriott Sarasota University Park/Lakewood Ranch Area, 8305 Tourist Center Dr., Sarasota, Florida 34201.

**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 12:00 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**

Ms. Suit served as Chair to conduct the Landowners' meeting. She stated that she is the designated Proxy Holder for Meritage Homes of Florida, Inc., the owner of one parcel totaling 237.88 acres, and is eligible to cast up to 238 votes per Seat.

**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 238 voting units were represented.

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

All 238 voting units were assigned by proxy.

Ms. Suit cast the following votes:

Seat 1	Garth Noble	238 Votes
Seat 2	Chris Torres	236 Votes
Seat 3	Martha Schiffer	236 Votes
Seat 4	Jerry Tomberlin	238 Votes
Seat 5	John Kakridas	236 Votes

**C. Ballot Tabulation and Results**

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

Seat 1	Garth Noble	238 Votes	4-Year Term
Seat 2	Chris Torres	236 Votes	2-Year Term
Seat 3	Martha Schiffer	236 Votes	2-Year Term
Seat 4	Jerry Tomberlin	238 Votes	4-Year Term
Seat 5	John Kakridas	236 Votes	2-Year Term

**FIFTH ORDER OF BUSINESS**

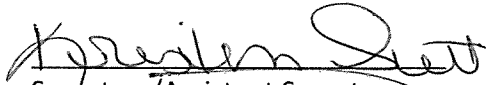
**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 12:04 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair