

**MINUTES OF MEETING
SALTMEADOWS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Saltmeadows 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 2, 3, 5]

A. Nominations

Mr. Earlywine nominated the following:

Seat 2 Amber Sweeney

Seat 3 Martha Schiffer

Seat 5 Jessica Reschke

No other nominations were made.

B. Casting of Ballots

Mr. Earlywine stated that he is the designated Proxy Holder for the Landowner, Meritage Homes of Florida Inc., owner of 54.4216 acres, equating to 55 voting units, and 342 platted units, equating to 342 voting units, for a total of 397 voting units. Mr. Earlywine is eligible to cast up to 397 votes per Seat.

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

I. Determine Number of Voting Units Represented

A total of 397 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 397 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 2	Amber Sweeney	50 votes
Seat 3	Martha Schiffer	50 votes
Seat 5	Jessica Reschke	49 votes

C. Ballot Tabulation and Results

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

Seat 2	Amber Sweeney	50 votes	4-year term
Seat 3	Martha Schiffer	50 votes	4-year term
Seat 5	Jessica Reschke	49 votes	2-year term

FIFTH ORDER OF BUSINESS

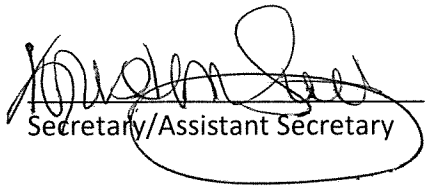
Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned.



Secretary/Assistant Secretary



Chair/Vice Chair