

**MINUTES OF MEETING
CORAL CREEK
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Coral Creek Community Development District was held on April 21, 2022, at 2:00 p.m., at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Present at the meeting:

Chuck Adams	District Manager
Lauren Gentry	District Counsel
Carl Barraco	District Engineer
James McGowan	Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 2:02 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Adams stated a copy of the Proxy was provided to all attendees.

▪ **Public Comments**

This item was an addition to the agenda.

No members of the public spoke.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. McGowan made the following nominations:

Seat 1	Jim McGowan
Seat 2	Garrison Burr
Seat 3	Robert Nelson
Seat 4	Bruce Noble
Seat 5	Carla Durand

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 294 voting units were represented.

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

All 294 voting units represented were assigned by proxy to Mr. James McGowan by the Landowner, RCS Properties, Inc. Mr. McGowan was eligible to cast up to 294 votes per Seat.

Mr. McGowan cast the following votes:

Seat 1	Jim McGowan	294 votes
Seat 2	Garrison Burr	294 votes
Seat 3	Robert Nelson	293 votes
Seat 4	Bruce Noble	293 votes
Seat 5	Carla Durand	293 votes

C. Ballot Tabulation and Results

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

Seat 1	Jim McGowan	294 votes	4-Year Term
Seat 2	Garrison Burr	294 votes	4-Year Term
Seat 3	Robert Nelson	293 votes	2-Year Term
Seat 4	Bruce Noble	293 votes	2-Year Term
Seat 5	Carla Durand	293 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 2:07 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COP SALI
Secretary/Assistant Secretary

[Signature]
Chair/Vice Chair