

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

A Landowners' Meeting of the Coral Creek Community Development District was held on November 5, 2024, at 10:00 a.m., at the Englewood Charlotte Public Library, 3450 North Access Road, Englewood, Florida 34224.

Present:

Chuck Adams

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:11 a.m. Other than himself, no other Landowners, Landowner representatives, Proxy Holders or members of the public were present.

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. Adams served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Adams stated that he is the designated Proxy Holder for the Landowner Burnt Stone Developers, LLC, who owns 425.93 acres, equating to 426 voting units. Mr. Adams is eligible to cast up to 426 votes per seat.

Mr. Adams nominated the following:

Seat 3 Robert Nelson

Seat 4 Bruce Noble

Seat 5 Michael Byrrd

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 426 voting units were represented.

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

All 426 voting units represented were assigned by proxy to Mr. Adams by the Landowner, Burnt Store Developers, LLC. Mr. Adams is eligible to cast up to 426 votes per Seat.

Mr. Adams cast the following votes:

Seat 3 Robert Nelson 426 votes

Seat 4 Bruce Noble 426 votes

Seat 5 Michael Byrrd 416 votes

C. Ballot Tabulation and Results

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

Seat 3 Robert Nelson 426 votes 4-Year Term

Seat 4 Bruce Noble 426 votes 4-Year Term

Seat 5 Michael Byrrd 416 votes 2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

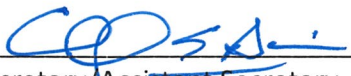
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair