

**MINUTES OF MEETING
SUMMERSTONE
COMMUNITY DEVELOPMENT DISTRICT**

The Summerstone Community Development District held a Landowners' Meeting on November 1, 2022 at 10:00 a.m., at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545.

Present at the meeting were:

Cindy Cerbone (via telephone)
Andrew Kantarzhi

District Manager
Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 11:00 a.m. Mr. Kantarzhi was present in person. Ms. Cerbone was attending via telephone. There were no members of the public, other Landowners or Landowner Representatives 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. Kantarzhi served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

Mr. Kantarzhi stated he is the designated Proxy Holder for the Landowner, D R Horton Inc. He is eligible to cast up to 324 votes per seat.

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 3 Andre Carmack

Seat 4 Ty Vincent

Seat 5 Ryan Zook

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 324 voting units were represented.

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

All 324 voting units were assigned by proxy to Mr. Kantarzhi.

Mr. Kantarzhi cast the following votes:

Seat 3	Andre Carmack	324 Votes
Seat 4	Ty Vincent	323 Votes
Seat 5	Ryan Zook	324 Votes

C. Ballot Tabulation and Results

Mr. Kantarzhi reported the following ballot tabulation, results and terms lengths:

Seat 3	Andre Carmack	324 Votes	4-year Term
Seat 4	Ty Vincent	323 Votes	2-year Term
Seat 5	Ryan Zook	324 Votes	4-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 11:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair