

**MINUTES OF MEETING
SUMMERSTONE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Summerstone Community Development District was held on November 22, 2024 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
Ryan Dugan (via telephone)

Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 a.m. She and Mr. Dugan, who is attending via telephone, are the only ones attending the meeting,

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. Cerbone served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 4]

A. Nominations

Ms. Cerbone, being the Proxy Holder for property owners Korey Pickett, of 34271 Jasper Stone Drive, and Robert Parrish, of 34149 Sorel Mint Drive, nominated the following:

Seat 1 Mary Moulton

Seat 2 Riley Otero

Seat 4 Jacob "Jake" Essman

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 2 voting units were represented.

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

All 2 voting units represented were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes as Proxy Holder for Korey Pickett:

Seat 1	Mary Moulton	None
Seat 2	Riley Otero	1 Vote
Seat 4	Jacob Essman	1 Vote

Ms. Cerbone cast the following votes as Proxy Holder for Robert Parrish:

Seat 1	Mary Moulton	1 Vote
Seat 2	Riley Otero	1 Vote
Seat 4	Jacob Essman	1 Vote

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and terms lengths:

Seat 1	Mary Moulton	1 Vote	2-year Term
Seat 2	Riley Otero	2 Votes	4-year Term
Seat 4	Jacob Essman	2 Votes	4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

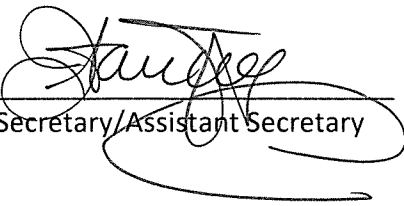
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:01 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair