

**MINUTES OF MEETING
MALABAR SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Malabar Springs Community Development District was held on December 15, 2022 at 11:00 a.m., at B.S.E. Consultants, Inc., 312 South Harbor City Boulevard, Suite 4, Melbourne, Florida 32901.

Present were:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Ana Saunders	District Engineer
Tim Smith	
Michael Caputo	
Justin Frye	
Candice Smith (via telephone)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:00 a.m.

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

All in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Ms. Cerbone stated that Authorized Signatory Mr. James P. Harvey designated Mr. Tim Smith as Proxy Holder for the Landowner CRE-KL Malabar Owner LLC, which owns 285.9 acres.

Mr. Smith is eligible to cast up to 286 votes per Seat.

Ms. Cerbone read Mr. Smith's Official Ballot into the record as follows:

A. Nominations

Mr. Smith nominated the following:

Seat 1 Michael Caputo

Seat 2 Tim Smith

Seat 3 Justin Frye

Seat 4 Jon Seifel

Seat 5 Candice Smith

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 286 voting units were represented.

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

All 286 voting units were assigned by proxy.

Mr. Smith cast the following votes:

Seat 1 Michael Caputo 286 votes

Seat 2 Tim Smith 286 votes

Seat 3 Justin Frye 285 votes

Seat 4 Jon Seifel 285 votes

Seat 5 Candice Smith 285 votes

C. Ballot Tabulation and Results

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

Seat 1 Michael Caputo 286 votes 4-year Term

Seat 2 Tim Smith 286 votes 4-year Term

Seat 3 Justin Frye 285 votes 2-year Term

Seat 4 Jon Seifel 285 votes 2-year Term

Seat 5 Candice Smith 285 votes 2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair