

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

SOUTHPOINTE OF MANATEE COUNTY COMMUNITY DEVELOPMENT DISTRICT

The Landowner Meeting of the Board of Supervisors of Southpointe of Manatee County Community Development District was held on **Tuesday, November 7, 2023 at 10:06 p.m.** at the Villa Amenity Center at Sweetwater in Lakewood Ranch located at 18195 Cherished Loop, Lakewood Ranch, FL 34211.

Present and constituting a quorum:

Chris Kemper	Representative, MI Homes
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Also present were:

Matthew Huber	District Manager, Rizzetta & Company
Crystal Yem	Administrative Assistant, Rizzetta & Company

Audience	None
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FIRST ORDER OF BUSINESS	Call to Order
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Mr. Huber opened the meeting at 10:06 a.m. and stated that the purpose of the meeting was to hold the Landowner Elections for five (5) Supervisor positions as per Chapter 190 Florida Statutes.

SECOND ORDER OF BUSINESS	Election of Chairman for the Purpose of Conducting the Landowner Election
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Mr. Huber was designated as the Chairman for purposes of the election.

THIRD ORDER OF BUSINESS	Determination of Number of Voting Units Represented
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Mr. Huber stated that a total 138 total votes was received via proxy.

FOURTH ORDER OF BUSINESS	Call for Nominations
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Mr. Huber stated that he received ballots from the landowner nominating Michael Stephens, Steven Dehart, Peter Winberg, Chris Pannullo and David Asfur to serve as Board Supervisors for the district

FIFTH ORDER OF BUSINESS

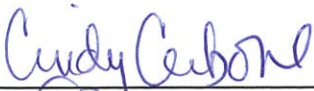
**Final Tabulation of Ballots and
Announcement of Candidates**

Mr. Brizendine announced that based on the ballots received Michael Stephens received 138 votes, Steven DeHart received 138 votes, Peter Winberg, 137 votes, Chris Pannullo 137 votes, and David Asfur 137. Based on this Michael Stephens and Steven Dehart will each serve four-year terms and Peter Winberg, Chris Pannullo and Asfur will serve 2-year terms.

SIXTH ORDER OF BUSINESS

Adjournment

Mr. Huber adjourned the meeting at 10.07 a.m.



Assistant Secretary



Chairman / Vice-Chairman