

**MINUTES OF MEETING  
PRESERVE AT SAVANNAH LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Preserve at Savannah Lakes Community Development District was held on January 10, 2022 at 12:00 p.m., at the offices of Culpepper and Terpening, Inc., 2980 South 25th Street, Fort Pierce, Florida 34981.

**Present at the meeting:**

Craig Wrathell	District Manager
Cindy Cerbone (via telephone)	Wrathell, Hunt and Associates, LLC
Jere Earlywine	District Counsel
Michael Caputo	Proxy Holder
Candice Smith	
Jon Seifel	
Tim Smith	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 1:04 p.m. The Proxy Holder, Mr. Michael Caputo, was present.

Discussion ensued regarding the proxy, acreage and number of votes. Mr. Caputo stated approximately seven acres are currently owned and approximately 125 acres are currently under contract. Mr. Earlywine stated a lien would be put in place and a Notice of Assessments sent to the property owner.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

Mr. Wrathell stated that the meeting was properly advertised.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

The following nominations were made:

- Seat 1        Jon Seifel
- Seat 2        Michael Caputo
- Seat 3        Tim Smith
- Seat 4        Candice Smith
- Seat 5        Greg Meath

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 125 voting units were represented.

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

All 125 voting units represented were assigned by proxy to Mr. Caputo by the Landowner, KARMA CAPITAL INVESTMENT LP. Mr. Caputo was eligible to cast up to 125 votes per seat.

Mr. Caputo cast the following votes:

- Seat 1        Jon Seifel                                24 votes
- Seat 2        Michael Caputo                            26 votes
- Seat 3        Tim Smith                                 27 votes
- Seat 4        Candice Smith                             24 votes
- Seat 5        Greg Meath                                24 votes

**C. Ballot Tabulation and Results**

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

- Seat 1        Jon Seifel                                24 votes                                2-Year Term
- Seat 2        Michael Caputo                            26 votes                                4-Year Term
- Seat 3        Tim Smith                                 27 votes                                4-Year Term
- Seat 4        Candice Smith                             24 votes                                2-Year Term
- Seat 5        Greg Meath                                24 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 1:16 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair