

**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 November 5, 2024 at 3:00 p.m., at Verano Social Clubhouse, 10291 SW Visconti Way, Port St. Lucie, Florida 34986.

Present were:

Andrew Kantarzhi

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 5:11 p.m., that, while the start of the meeting was delayed, a notice of the delay was provided and posted at the meeting location. Personnel at the meeting location advised him that nobody arrived for the meeting between the original start time and now.

Mr. Kantarzhi stated that there were no Landowners, Landowner representatives, other Proxy Holders or members of the public present in person or via telephone.

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 1, 4, 5]

Mr. Kantarzhi stated that he is the designated Proxy Holder for the Landowner, SK Savannah Lakes LLC, who owns 131.27 acres, equating to 132 voting units.

Mr. Kantarzhi is eligible to cast up to 132 votes per Seat.

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 1 Jon Seifel

Seat 4 William Fife

Seat 5 Justin Frye

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 132 voting units were represented.

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

All 132 voting units were assigned by proxy.

Mr. Kantarzhi cast the following votes:

Seat 1 Jon Seifel 100 votes

Seat 4 William Fife 100 votes

Seat 5 Justin Frye 50 votes

C. Ballot Tabulation and Results

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

Seat 1 Jon Seifel 100 votes 4-year Term

Seat 4 William Fife 100 votes 4-year Term

Seat 5 Justin Frye 50 votes 2-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 5:13 p.m.

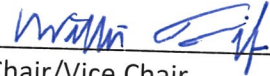
[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

PRESERVE AT SAVANNAH LAKES CDD

November 5, 2024



Secretary/Assistant Secretary



Chair/Vice Chair