LAKE EMMA COMMUNITY DEVELOPMENT DISTRICT MINUTES OF MEETING

The Lake Emma community Development District Landowners' meeting was held on Tuesday, November 1, 2022 at 10:00 AM at the Cooper Memorial Library, 2525 Oakley Seaver Drive, Clermont, FL 34711.

Present was:

George Flint Anthony Iorio

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Flint stated the first item is to determine the number of voting units represented. The proxy holder was Anthony Iorio for Hanover Laviance, LLC. They have 339 authorized votes.

Call to Order

SECOND ODER OF BUSINESS

Mr. Flint called the meeting to order at 10:00 AM.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. Flint stated for the purposes of conducting the landowners' meeting he would serve as Chairman.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Iorio nominated Jason Lonas, Adam Morgan, and Brent Kewley.

FIFTH ORDER OF BUSINESSCasting of BallotsSIXTH ORDER OF BUSINESSTabulation of Ballots

Mr. Iorio stated he casted 300 votes for Mr. Lonas, 300 votes for Mr. Morgan and 299 votes for Mr. Kewley. As a result, Mr. Lonas and Mr. Morgan will serve a four year terms, and Mr. Kewley will serve a two year term.

SEVENTH ORDER OF BUSINESS

No other landowners were present.

EIGHTH ORDER OF BUSINESS

Mr. Flint adjourned the meeting at 1:04 p.m.

Landowners Questions and Comments

Adjournment