

**MINUTES OF MEETING
EDGEWATER EAST
COMMUNITY DEVELOPMENT DISTRICT**

The Edgewater East Community Development District held a Landowners' Meeting on November 1, 2022 at 9:00 a.m., at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present were:

Ernesto Torres	District Manager
Mike Eckert (via telephone)	District Counsel
Robert Wanas	Proxyholder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:00 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Torres served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3,4 & 5]

Mr. Torres stated that Mr. Wanas is the designated Proxy Holder for the following two Landowners:

Edgewater Property Florida Holdings III LLC 88 voting units

Edgewater Property Holdings LLC 1,133 voting units

Mr. Wanas may cast up to 1,221 votes per Seat.

A. Nominations

Mr. Robert Wanas nominated the following:

- Justin Onorato Seat 3
- Kevin Kramer Seat 4
- Robert Wanas Seat 5

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,221 voting units were represented.

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

All 1,221 voting units were assigned by proxy.

Mr. Wanas cast the following votes:

- Seat 3 Justin Onorato 1221 votes
- Seat 4 Kevin Kramer 1221 votes
- Seat 5 Robert Wanas 1220 votes

C. Ballot Tabulation and Results

Mr. Torres reported the ballot tabulation, results and term lengths, as follows:

- Seat 3 Justin Onorato 1221 votes 4-Year Term
- Seat 4 Kevin Kramer 1221 votes 4-Year Term
- Seat 5 Robert Wanas 1220 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 9:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair