

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

A Landowners' Meeting of the Edgewater East Community Development District was held on November 7, 2024 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
Antonio Shaw	Wrathell, Hunt and Associates LLC
Mike Eckert	District Counsel
Shawn Hindle	District Engineer
Kevin Kramer	Board Member/Proxy Holder
Robert Wanas	Board Member
Justin Onorato	Board Member
Mike Osborn	BTI

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:06 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit 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 1, 2, 5]

Mr. Torres stated that Mr. Kramer is the designated Proxy Holder of 927 voting units for the Landowner, Edgewater Property Florida Holdings III LLC. Mr. Kramer is eligible to cast up to 927 votes per seat.

A. Nominations

Mr. Kramer nominated the following:

Noah Breakstone Seat 1

Kevin Mays Seat 2

No nominations were made for Seat 5.

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 927 voting units were represented.

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

All 927 voting units were assigned by proxy.

Mr. Eckert stated Seats 1 and 2 will serve four-year terms and the Board will have to make an appointment for Seat 5.

Mr. Kramer cast the following votes:

Seat 1 Noah Breakstone 927 votes

Seat 2 Kevin Mays 927 votes

C. Ballot Tabulation and Results

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

Seat 1 Noah Breakstone 927 votes 4-Year Term

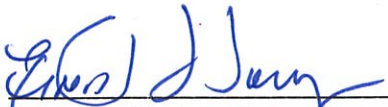
Seat 2 Kevin Mays 927 votes 4-Year Term

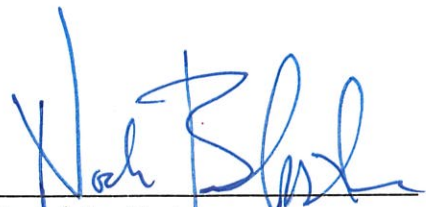
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

Mr. Kramer asked about the other two seats. Mr. Eckert explained that only one seat is vacant and the Board will have to appoint a replacement; however, Mr. Wanas, who is still in Seat 5, will continue to serve until such time as he chooses to resign or when a new individual is nominated and appointed.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 9:10 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair