

**MINUTES OF MEETING  
GRACEWATER SARASOTA  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Gracewater Sarasota Community Development District will be held on November 5, 2024 at 12:00 p.m., at the offices of Icard Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237.

**Present were:**

Jere Earlywine

District Counsel/Proxy Holder

**AUDIO WAS NOT AVAILABLE**

**MINUTES TRANSCRIBED FROM MEETING DOCUMENTS**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Earlywine called the meeting to order.

**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. Earlywine served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 2, 4, 5]**

**A. Nominations**

Mr. Earlywine nominated the following:

Seat 2            N/A

Seat 4            Kristen Johnson

Seat 5            Wren Dante

There was no nomination for Seat 2

No other nominations were made.

**B.      Casting of Ballots**

Mr. Earlywine stated that he is the designated Proxy Holder for the Landowner, Gracewater Community Development LLC., owner of 65.71 acres, equating to 66 voting units, and 214 platted units, equating to 214 voting units, for a total of 280 voting units. Mr. Earlywine is eligible to cast up to 280 votes per Seat.

No other Landowners, Landowner representatives or Proxy Holders were present.

**I.       Determine Number of Voting Units Represented**

A total of 280 voting units were represented.

**II.      Determine Number of Voting Units Assigned by Proxy**

All 280 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 4            Kristen Johnson            280 votes

Seat 5            Wren Dante                280 votes

**C.      Ballot Tabulation and Results**

Mr. Earlywine reported the following ballot tabulation, result and terms length:

Seat 4            Kristen Johnson            280 votes            4-year term

Seat 5            Wren Dante                280 votes            4-year term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

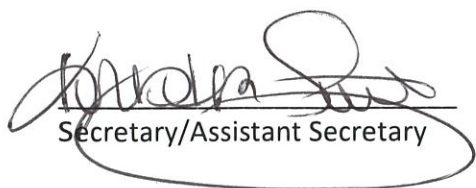
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair