

**MINUTES OF MEETING
ENBROOK
COMMUNITY DEVELOPMENT DISTRICT**

The Enbrook Community Development District held a Landowners' Meeting on November 1, 2022 at 1:00 p.m., at the offices of RWA, Inc., 6610 Willow Park Dr., Ste. #200, Naples, Florida 34109.

Present at the meeting were:

Chuck Adams

District Manager

Christian Cotter

Landowner Representative/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:04 p.m. He and Mr. Cotter were present. There were no members of the public or other Landowners or Landowner Representatives present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Cotter agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Mr. Cotter nominated the following:

Seat 3 Steve Aiken

Seat 4 Andre Carmack

Seat 5 Michael Bone

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 102 voting units were represented.

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

All 102 voting units were assigned by proxy to Mr. Cotter by the Landowner, Forestar USA Real Estate Group Inc. Mr. Cotter is eligible to cast up to 102 votes per seat.

Mr. Cotter cast the following votes:

Seat 3	Steve Aiken	102 Votes
Seat 4	Andre Carmack	102 Votes
Seat 5	Michael Bone	100 Votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and terms lengths:

Seat 3	Steve Aiken	102 Votes	4-year Term
Seat 4	Andre Carmack	102 Votes	4-year Term
Seat 5	Michael Bone	100 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 1:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair