

MINUTES OF MEETING
ST. AUGUSTINE LAKES
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the St. Augustine Lakes Community Development District was held Wednesday, January 26, 2022 at 11:00 a.m. at the Offices of GMS, LLC at 475 West Town Place, Suite 114, St. Augustine, Florida.

Present at the meeting were:

Zenzi Rogers
Daniel Laughlin

Proxy Holder
GMS, District Manager

The following is a summary of the actions taken at the January 26, 2022 St. Augustine Lakes Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Laughlin noted that she had a proxy authorizing Zenzi Rogers to cast up to 226 votes on behalf of Lennar Homes and AGWIP Asset Management.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners Meeting

Mr. Laughlin was elected Chairperson for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors

Ms. Rogers nominated Zenzi Rogers, Chris Mayo, Tiffany Csalovski, Mike Della Penta, and Bob Deahl.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Rogers casted 50 votes for Zenzi Rogers and Chris Mayo. She casted 25 votes for Tiffany Csalovski, Mike Della Penta, and Bob Deahl.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Laughlin stated that Ms. Rogers and Mr. Mayo would serve four-year terms and Ms. Csalovski, Mr. Della Penta, and Mr. Deahl will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.