MINUTES OF MEETING
ST. AUGUSTINE LAKES
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the St. Augustine Lakes Community Development District was held on Wednesday, November 5, 2024 at 11:00 a.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida.

Present were:

Zenzi Rogers
Michael Davies
Jim Oliver
Sarah Sweeting
Matt Biagetti

The following is a summary of the actions taken at the November 5, 2024 St. Augustine Lakes Community Development District's Landowners' meeting.

FIRST ORDER OF BUSINESS   **Roll Call**

Mr. Oliver called the meeting to order at 11:11 a.m.

SECOND ORDER OF BUSINESS   **Determination of Number of Voting Units Represented**

Mr. Oliver stated Michael Davies represents 1 voting unit. Ms. Rogers, the proxy holder for Lennar, represents 82 voting units.

THIRD ORDER OF BUSINESS   **Election of Chairman for the Purpose of Conducting the Landowners Meeting**

Mr. Oliver stated he would be happy to serve as Chair if that is okay with the landowners.

FOURTH ORDER OF BUSINESS   **Nominations for the Position of Supervisors**

Mr. Oliver stated three seats were available, seat #1, seat #3, and seat #5. Seat #1 is held by Tiffany, seat #5 is held by Mike and seat #3 is vacant. Mr. Oliver asked for any nominations

for those seats. Ms. Rogers nominated Tiffany Csalovszki for seat #1, William Fitzgerald for #3 and Michael Della Penta for #5.

FIFTH ORDER OF BUSINESS   **Casting of Ballots**

Mr. Oliver announced Tiffany Csalovszki received 83 votes, Micheal Della Penta received 83 votes, and William Fitzgerald received 81 votes.

SIXTH ORDER OF BUSINESS   **Tabulation of Ballots and Announcement of Results**

Mr. Oliver noted that Tiffany and Michael will serve 4-year terms and William will serve a 2-year term.

SEVENTH ORDER OF BUSINESS   **Landowners Questions and Comments**

Mr. Oliver asked for any questions or comments. There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS   **Adjournment**

Mr. Oliver adjourned the meeting.