

**MINUTES OF MEETING
SAVANNA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Savanna Lakes Community Development District was held on September 9, 2022 at 3:30 p.m., at 10481 Six Mile Cypress Parkway, Fort Myers, Florida 33966-6460.

Present at the meeting:

Chuck Adams
Scott Edwards

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 3:30 p.m.

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. Adams served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Edwards nominated the following:

Seat 1	Scott Edwards
Seat 2	Barry Ernst
Seat 3	Thomas Dean
Seat 4	Fernanda Martinho
Seat 5	Dalton Drake

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 451 voting units were represented.

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

All 451 voting units were assigned by proxy to Mr. Scott Edwards by the Landowner, U.S. Home, LLC - c/o Lennar Homes, LLC. 187 votes are based on acreage and 264 votes are based on platted lots.

Mr. Edwards cast the following votes:

Seat 1	Scott Edwards	451 votes
Seat 2	Barry Ernst	451 votes
Seat 3	Thomas Dean	350 votes
Seat 4	Fernanda Martinho	350 votes
Seat 5	Dalton Drake	350 votes

C. Ballot Tabulation and Results

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

Seat 1	Scott Edwards	451 votes	4-Year Term
Seat 2	Barry Ernst	451 votes	4-Year Term
Seat 3	Thomas Dean	350 votes	2-Year Term
Seat 4	Fernanda Martinho	350 votes	2-Year Term
Seat 5	Dalton Drake	350 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

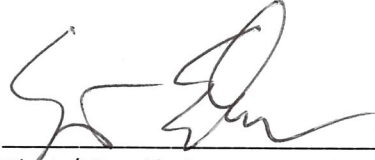
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 3:33 p.m.



Secretary/~~Assistant Secretary~~



Chair/~~Vice Chair~~