

**MINUTES OF MEETING
SUGARLOAF COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sugarloaf Community Development District was held on December 19, 2022 at 10:00 a.m., at Andreyev Engineering, 1170 W. Minneola Ave., Clermont, Florida 34711.

Present at the meeting:

Matt Cuarta	Proxy Holder
Jonathan Johnson (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Johnson called the meeting to order at 10:01 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes. Mr. Johnson stated that EPC Holdings 808, LLC, the sole Landowner in the CDD, owns 300.907 acres, which equates to 301 votes. As proxy holder for the Landowner, he confirmed the names and terms desired by Mr. Matt Cuarta, a representative of the Landowner.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Johnson serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

The following nominations were made:

Seat 1	Matthew Bray
Seat 2	Matthew Young
Seat 3	Matt Cuarta
Seat 4	Suzanne Lupia
Seat 5	Dawn Lemons

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 301 voting units were represented.

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

All 301 voting units represented were assigned by proxy to Mr. Cuarta by the Landowner, EPC Holdings 808, LLC. Mr. Cuarta was eligible to cast up to 301 votes per seat.

Mr. Cuarta cast the following votes:

Seat 1	Matthew Bray	100 votes
Seat 2	Matthew Young	100 votes
Seat 3	Matt Cuarta	80 votes
Seat 4	Suzanne Lupia	80 votes
Seat 5	Dawn Lemons	80 votes

C. Ballot Tabulation and Results

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

Seat 1	Mathew Bray	4-Year Term
Seat 2	Mathew Young	4-Year Term
Seat 3	Matt Cuarta	2-Year Term
Seat 4	Suzanne Lupia	2-Year Term
Seat 5	Dawn Lemons	2-Year Term

FIFTH ORDER OF BUSINESS Landowners’ Questions/Comments

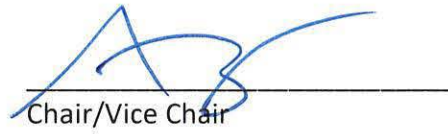
There were no Landowners’ questions or comments.

SIXTH ORDER OF BUSINESS Adjournment

There being nothing further to discuss, the meeting adjourned at 10:06 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair