

**MINUTES OF MEETING
SUGARLOAF
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sugarloaf Community Development District was held on November 5, 2024 at 9:00 a.m., at the City of Minneola City Hall, 800 N. US Hwy 27, Minneola, Florida 34715.

Present were:

Daniel Rom
Kyle Magee (via telephone)

District Manager and Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 9:07 a.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. Rom served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Mr. Rom stated that he is the designated Proxy Holder for the Landowner, EPC Holdings 808 LLC, owner of 85.32 acres, equating to 86 votes. Mr. Rom is eligible to cast up to 86 votes per seat.

Mr. Rom nominated the following:

Seat 3 Matt Cuarta

Seat 4 James Dunn

Seat 5 Rob Bonin

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 86 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 86 voting units represented were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 3	Matt Cuarta	80 Votes
Seat 4	James Dunn	80 Votes
Seat 5	Rob Bonin	20 Votes

C. Ballot Tabulation and Results

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

Seat 3	Matt Cuarta	80 Votes	4-Year Term
Seat 4	James Dunn	80 Votes	4-Year Term
Seat 5	Rob Bonin	20 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 9:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair