

**MINUTES OF MEETING
RYE CROSSING
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Rye Crossing Community Development District was held on August 5, 2022 at 12:00 p.m., at the Country Inn & Suites by Radisson, 5610 Manor Hill Lane, Bradenton, Florida 34203.

Present at the meeting:

Jamie Sanchez
Andrew Kantarzhi

District Manager
Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 12:00 p.m.

Ms. Sanchez stated that she is the designated Proxy Holder for the Landowner, Forestar (USA) Real Estate Group Inc., (Forestar), the owner of 39.65 acres. She stated that, as such, she is eligible to cast up to 40 votes per seat.

No Landowners were present and no other Proxy Holders were present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided at the meeting for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Sanchez served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Seat 1 Christian Cotter

Seat 2 Mary Moulton

Seat 3 Andre Carmack
 Seat 4 Jake Holsinger
 Seat 5 Ted Gadoury

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 40 voting units were represented.

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

All 40 voting units represented were assigned by proxy to Ms. Sanchez, who cast the following votes:

Seat 1	Christian Cotter	40 votes
Seat 2	Mary Moulton	40 votes
Seat 3	Andre Carmack	38 votes
Seat 4	Jake Holsinger	38 votes
Seat 5	Ted Gadoury	38 votes

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Seat 1	Christian Cotter	40 votes	4-Year Term
Seat 2	Mary Moulton	40 votes	4-Year Term
Seat 3	Andre Carmack	38 votes	2-Year Term
Seat 4	Jake Holsinger	38 votes	2-Year Term
Seat 5	Ted Gadoury	38 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 12:02 pm.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair