

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

A Landowners' Meeting of the Rye Crossing Community Development District was held on November 5, 2024 at 11:00 a.m., at Home2 Suites by Hilton – Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202.

**Present were:**

Jere Earlywine

District Counsel/Proxy Holder

**AUDIO WAS NOT AVAILABLE  
MINUTES TRANSCRIBED FROM MEETING DOCUMENTS**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Earlywine called the meeting to order.

**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. Earlywine served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 3, 4, 5]**

**A. Nominations**

Mr. Earlywine nominated the following:

Seat 3            Christine Sifonte

Seat 4            Steven Hart

Seat 5 Mary Moulton

No other nominations were made.

**B. Casting of Ballots**

Mr. Earlywine stated that he is the designated Proxy Holder for the Landowner, Forestar (USA) Real Estate Group Inc., owner of 5.2383 acres, equating to 6 voting units, and 18 platted units, equating to 18 voting units, for a total of 24 voting units. Mr. Earlywine is eligible to cast up to 24 votes per Seat.

No other Landowners, Landowner representatives or Proxy Holders were present.

**I. Determine Number of Voting Units Represented**

A total of 24 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

All 24 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

|        |                   |          |
|--------|-------------------|----------|
| Seat 3 | Christine Sifonte | 24 votes |
| Seat 4 | Steven Hart       | 24 votes |
| Seat 5 | Mary Moulton      | 23 votes |

**C. Ballot Tabulation and Results**

Mr. Earlywine reported the following ballot tabulation, result and terms length:

|        |                   |          |             |
|--------|-------------------|----------|-------------|
| Seat 3 | Christine Sifonte | 24 votes | 4-year term |
| Seat 4 | Steven Hart       | 24 votes | 4-year term |
| Seat 5 | Mary Moulton      | 23 votes | 2-year term |

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

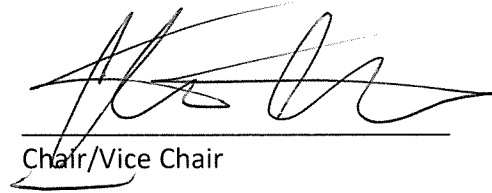
**Adjournment**

The meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair