

**MINUTES OF MEETING
NEWPORT ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Newport Isles 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 and Proxy Holder

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 stated that he is the designated Proxy Holder for the Landowner, CC Manatee Land Investments LLC, owner of 1,563.396 acres, equating to 1,564 votes. Mr. Earlywine is eligible to cast up to 1,564 votes per seat.

Mr. Earlywine nominated the following:

Seat 3 Charlie Peterson

Seat 4

Seat 5 Jake Essman

No other nominations were made; there was no nomination for Seat 4.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 1,564 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 1564 voting units represented were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 3 Charlie Peterson 1,564 Votes

Seat 4

Seat 5 Jake Essman 1,564 Votes

C. Ballot Tabulation and Results

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

Seat 3 Charlie Peterson 1,564 Votes 4-Year Term

Seat 4

Seat 5 Jake Essman 1,564 Votes 4-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.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair