

**MINUTES OF MEETING
SORRENTO PINES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sorrento Pines Community Development District was held on December 14, 2022 at 11:30 a.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731.

Present were:

Ernesto Torres	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Jere Earlywine	District Counsel
Steve Saha (via telephone)	District Engineer
Ashton Bligh (via telephone)	Bond Counsel
Seth Bennett	Proxy Holder
Alex Gross	
Robert Quint Noordstar	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 11:35 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

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

Mr. Torres stated that Mr. Seth Bennett is the designated Proxy Holder for Galvin Land Services, LLC, Inc., which owns 49.56 acres in the CDD. Mr. Bennett is eligible to cast up to 50 votes per Seat.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]****A. Nominations**

Mr. Bennett nominated the following:

Seat 1	Seth Bennett
Seat 2	Robert “Quint” Noordstar
Seat 3	Alex Gross
Seat 4	Taryn Galvin

No other nominations were made.

There were no nominations for Seat 5.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 50 voting units were represented.

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

All 50 voting units were assigned by proxy to Mr. Bennett.

Mr. Bennett cast the following votes:

Seat 1	Seth Bennett	50 votes
Seat 2	Robert “Quint” Noordstar	50 votes
Seat 3	Alex Gross	49 votes
Seat 4	Taryn Galvin	49 votes

C. Ballot Tabulation and Results

Mr. Torres reported the ballot tabulation, results and term lengths as follows:

Seat 1	Seth Bennett	50 votes	4-year Term
Seat 2	Robert “Quint” Noordstar	50 votes	4-year Term
Seat 3	Alex Gross	49 votes	2-year Term
Seat 4	Taryn Galvin	49 votes	2-year Term

FIFTH ORDER OF BUSINESS**Landowners’ Questions/Comments**

There were no Landowners’ questions or comments.

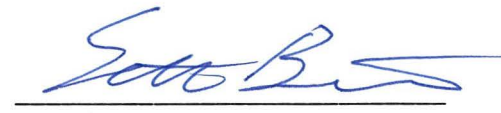
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:45 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair