

**MINUTES OF MEETING
THE COVE AT ROTONDA
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of The Cove at Rotonda Community Development District was held on January 20, 2023 at 11:00 a.m., at the Comfort Inn & Suites Port Charlotte, 812 Kings Highway, Port Charlotte, Florida 33980.

Present were:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:03 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. No Landowners or members of the public are present.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom stated that he is the Proxy Holder designated by Matthew T. Mootz, a registered Officer of the Landowner, THE COVE OF ROTONDA GOLF CENTER LLC, which owns 88.08 acres, equating to 89 voting units. He is eligible to cast up to 89 votes per Seat.

A. Nominations

Mr. Rom nominated the following:

Seat 1 Matthew Mootz

Seat 2 Eileen Schwartz

Seat 3 Darren Lamb

Seat 4 Alexis Lamb

Seat 5 Kathy Edelen

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 89 voting units were represented.

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

All 89 voting units were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 1 Matthew Mootz 89 votes

Seat 2 Eileen Schwartz 89 votes

Seat 3 Darren Lamb 87votes

Seat 4 Alexis Lamb 87 votes

Seat 5 Kathy Edelen 87 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1 Matthew Mootz 89 votes 4-year Term

Seat 2 Eileen Schwartz 89 votes 4-year Term

Seat 3 Darren Lamb 87 votes 2-year Term

Seat 4 Alexis Lamb 87 votes 2-year Term

Seat 5 Kathy Edelen 87 votes 2-year Term

FIFTH ORDER OF BUSINESS

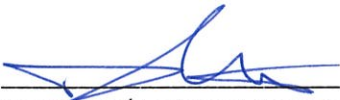
Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:05 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair