

**MINUTES OF MEETING
VIERA STEWARDSHIP DISTRICT**

A Landowners' Meeting of the Viera Stewardship District was held on November 8, 2022 at 9:30 a.m., at The Viera Company, 7380 Murrell Road, Suite 201, Viera, Florida 32940.

Present were:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC (WHA)
Lauren Gentry (via telephone)	District Counsel
Todd Pokrywa	Landowner Representative/Proxyholder
Ben Wilson	The Viera Company

FIRST ORDER OF BUSINESS

Call to Order

Ms. Cerbone called the meeting to order at 9:31 a.m.

SECOND ORDER OF BUSINESS

Roll Call

Ms. Cerbone, Mr. Kantarzhi, Mr. Pokrywa and Mr. Wilson were present, in person. Ms. Lauren Gentry was attending via telephone.

THIRD ORDER OF BUSINESS

Proof of Publication

This item was included for informational purposes.

FOURTH ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All present agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

FIFTH ORDER OF BUSINESS

Election of Supervisor [Seats 1, 3 & 5]

Ms. Cerbone stated that she is in possession of the Landowners' Roll and Landowners' Proxy designating Mr. Todd Pokrywa as proxy holder for the following Landowners:

A. Duda & Sons, Inc.	7,302 votes
The Viera Company	1,738 votes

A. Nominations

Mr. Pokrywa nominated the following:

Seat 1	Amy Mitchell
Seat 3	Todd Pokrywa
Seat 5	Cathleen Conley

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 9,040 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 9,040 voting units were assigned by proxy to Mr. Pokrywa. Mr. Pokrywa is eligible to cast up to 9,040 votes per Seat.

Asked if all three Seats receive a 4-year term, Ms. Gentry replied affirmatively.

Mr. Pokrywa cast the following votes for Ms. Amy Mitchell for Seat 1:

The Viera Company	1,738 votes
A Duda & Sons, Inc.	7,302 votes

Mr. Pokrywa cast the following votes for himself for Seat 3:

The Viera Company	1,738 votes
A Duda & Sons, Inc.	7,302 votes

Mr. Pokrywa cast the following votes for Ms. Cathleen Conley for Seat 5:

The Viera Company	1,738 votes
A Duda & Sons, Inc.	7,302 votes

C. Ballot Tabulation and Results

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

Seat 1	Amy Mitchell	9,040 Votes	4-year Term
Seat 3	Todd Pokrywa	9,040 Votes	4-year Term
Seat 5	Cathleen Conley	9,040 Votes	4-year Term

SIXTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SEVENTH ORDER OF BUSINESS

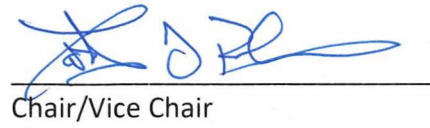
Adjournment

There being nothing further to discuss, the meeting adjourned at 9:44 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair