

**MINUTES OF MEETING
RESERVE AT VAN OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Reserve at Van Oaks Community Development District was held on March 7, 2022 at 12:00 p.m., at the Holiday Inn Express & Suites Lakeland North 1-4, 4500 Lakeland Park Drive, Lakeland, Florida 33809.

Present were:

Craig Wrathell	District Manager
Pfil Hunt	Wrathell, Hunt and Associates, LLC
Kristen Suit	Wrathell, Hunt and Associates, LLC
Jerry Tomberlin	Authorized Signor for Multiple Landowners
Jere Earlywine (via telephone)	District Counsel
Tim Van Wormer (via telephone)	District Engineer
Brad van Rooyen	Home River HOA
Martha Schiffer	
Chris Torres	
Edmon Rakipi (via telephone)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 12:00 p.m., and noted that Mr. Tomberlin, an authorized signor and Landowner Representative was present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Tomberlin agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Wrathell stated that the Landowners were as follows:

Jeans Road Land Investment LLC	33.97 Acres	34 Voting Units
Meritage Homes of Florida Inc.	79.48 Acres	80 Voting Units

It was agreed that Mr. Tomberlin would only cast votes for the parcels owned by Meritage Homes of Florida, Inc.

A. Nominations

Mr. Tomberlin nominated the following:

Seat 1	Jerry Tomberlin
Seat 2	Garth Noble
Seat 3	Martha Schiffer
Seat 4	Edmon Rakipi
Seat 5	Chris Torres

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 114 voting units were represented.

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

Of the voting units represented, 80 voting units were represented by the Landowner Representative.

Mr. Tomberlin cast the following votes:

Seat 1	Jerry Tomberlin	25 votes
Seat 2	Garth Noble	25 votes
Seat 3	Martha Schiffer	10 votes
Seat 4	Edmon Rakipi	10 votes
Seat 5	Chris Torres	10 votes

C. Ballot Tabulation and Results

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

Seat 1	Jerry Tomberlin	25 votes	4-year Term
Seat 2	Garth Noble	25 votes	4-year Term
Seat 3	Martha Schiffer	10 votes	2-year Term
Seat 4	Edmon Rakipi	10 votes	2-year Term
Seat 5	Chris Torres	10 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 no further business to discuss, the meeting adjourned at 12:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair