

LAKWOOD RANCH STEWARDSHIP DISTRICT

Schroeder-Manatee Ranch, Inc.

14400 Covenant Way, Lakewood Ranch, Florida 34202

Landowners Meeting

Tuesday, November 3, 2020 at 9:00 a.m.

Schroeder-Manatee Ranch, Inc. Headquarters

14400 Covenant Way, Bradenton, Florida 34202

The Landowners' Meeting of the Lakewood Ranch Stewardship District was called to order at 9:00 a.m.

Present:

Dan Perka	SMR	
Deborah Byerly	SMR	
Jane Gaarlandt	PFM Group Consulting LLC	(by phone)
Lindsay Whelan	Hopping Green & Sams	(by phone)

Ms. Gaarlandt was appointed Chairman of the meeting and asked for all landowners to make their presence known.

Mr. Perka came forward and presented the following proxies for Sarasota County: Schroeder-Manatee Ranch, Inc. representing 1,499 acres authorizing 2 votes; SMR 2050, LLC representing 2,722.6 acres authorizing 2,727 votes; Lakewood Ranch Corporate Park representing 633.6 acres authorizing 640 votes; Heritage Ranch, LLC representing 2,126.4 acres authorizing 2,129 votes; SMR/Myakka, LLC representing 2,143.5 acres authorizing 2,146 votes.

The following proxies were presented for Manatee County: Schroeder-Manatee Ranch, Inc. representing 927.2 acres authorizing 933 votes; SMR North 70 LLC representing 504.2 acres authorizing 507 votes; SMR Northeast, LLC representing 1,698.5 acres authorizing 1,707 votes; SMR Northwest Land, LLC representing 251.4 acres authorizing 252 votes; Lakewood Ranch Golf Company, LLC representing 332.9 acres authorizing 335 votes; Lake Club Investors, LLC representing 34.5 acres authorizing 35 votes; Lakewood Ranch Commerce Park, LLC representing 24.5 acres authorizing 25 votes; Lennar Homes, LLC (Polo Run) representing 38 acres authorizing 38 votes; Lennar Homes, LLC (Lorraine Lakes) representing 319.3 acres authorizing 320 votes; Pulte Home Company, LLC (Sapphire Point) representing 230.8 acres authorizing 231 votes; Meritage Homes of Florida, Inc. (Savanna) representing 63.7 acres authorizing 64 votes; Taylor Morrison of Florida, Inc. (Azario) representing 729.4 acres authorizing 730 votes; KH Lakewood Ranch LLC (Cresswind) representing 149.5 acres authorizing 150 votes; Pulte Home Company, LLC (Del Webb) representing 217.5 acres authorizing 218 votes; and TI Investors of LWR Apartments LLC (HBT Estia) representing 217.5 acres authorizing 218 votes; all within the District.

Sarasota County	7,644 votes
Manatee County	<u>5,573 votes</u>
Total	13,217 votes

Ms. Gaarlandt noted that the one (1) seat up for election was Seat 2, currently held by Tony Chiofalo. There was a call for nominations and Mr. Perka nominated Mr. Chiofalo and confirmed that there were no other candidates at this time.

A request was made for all other landowners wishing to participate in the proceedings to make their presence known. No other landowners came forward.

Mr. Perka cast votes for the one (1) nominee as follows:

Tony Chiofalo 13,217 votes

Mr. Chiofalo will serve a term of four (4) years.

A call was made for any landowner questions or comments. There were none.

There being no further business the Landowners' Meeting of the Lakewood Ranch Stewardship District was adjourned.



Secretary/Assistant Secretary



Chairperson/Vice-Chairperson