

LAKEWOOD RANCH STEWARDSHIP DISTRICT

Landowners Meeting

Tuesday, November 8, 2022

Schroeder-Manatee Ranch, Inc. Headquarters
14400 Covenant Way, Bradenton, Florida 34202

Present:

Laura Cole	SMR	
Heather Ross	LWRSD	
Anne Ross	LWRSD	
Jane Gaarlandt	PFM Group Consulting LLC	(by phone)
Jonathan Johnson	Kutak Rock	(by phone)

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

Ms. Gaarlandt was appointed Chairperson for the purpose of conducting the Landowners' Meeting.

Ms. Cole, as proxyholder, presented the following units represented by proxy:

Sarasota County:

Schroeder-Manatee Ranch, Inc. for 1.5 acres authorizing 2 votes; SMR 2050, LLC for 2,472.6 acres authorizing 2,477 votes; Lakewood Ranch Corporate Park, LLC for 596.6 acres authorizing 607 votes; Heritage Ranch, LLC for 2,126.4 acres authorizing 2,129 votes; SMR/Myakka, LLC for 2,143 acres authorizing 2,146 votes. Total votes 7,361.

Manatee County:

Schroeder-Manatee Ranch, Inc. for 600.8 acres authorizing 606 votes; SMR North 70, LLC for 335 acres authorizing 237 votes; SMR Northeast, LLC for 141.9 acres authorizing 145 votes; SMR Taylor Ranch, LLC for 2,350 acres authorizing 2,352 votes; Lakewood Ranch Golf Company, LLC for 333 acres authorizing 335 votes; Lake Club Investors, LLC for 35 acres authorizing 35 votes; Lakewood Ranch Commerce Park, LLC for 25 acres authorizing 25 votes. Total votes 3,735.

Mr. Gaarlandt noted that three (3) seats are up for election, Seat 3, held by Scott Almand; Seat 4, held by Jim Schier; and Seat 5, held by Rex Jensen.

Ms. Gaarlandt called for nominations, noting that up to 11,096 votes could be cast for each candidate.

Ms. Cole nominated Scott Almand, Jim Schier, and Rex Jensen and cast the ballots with 11,096 votes for Mr. Almand, 11,096 votes for Mr. Schier, and 11,096 votes for Mr. Jensen.

All three (3) candidates will serve 4-year terms.

Ms. Gaarlandt adjourned the meeting.



Jane Gaarlandt, Secretary



Anne Ross, Executive Director