

**MINUTES OF MEETING  
CODDINGTON COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Coddington Community Development District was held on March 2, 2022, at 11:00 a.m., at the Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203.

**Present at the meeting were:**

|                                |  |
|--------------------------------|--|
| Daniel Rom                     | District Manager   |
| Cindy Cerbone                  | Wrathell, Hunt and Associates, LLC (WHA)                       |
| Andrew Kantarzi                | Wrathell, Hunt and Associates, LLC (WHA)                       |
| Jere Earlywine (via telephone) | District Counsel   |
| Andre Carmack                  | Coddington CDD Board Member                                    |
| Christian Cotter               | Proxy Holder/Forestar (USA) Real Estate Group, Inc. (Forestar) |
| John Barnott (via telephone)   | Forestar   |
| Robert Price (via telephone)   | Forestar   |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 11:00 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**

All in attendance agreed to Mr. Rom serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Cotter nominated the following:

|        |                  |
|--------|------------------|
| Seat 1 | Christian Cotter |
| Seat 2 | Mary Moulton     |
| Seat 3 | Andre Carmack    |
| Seat 4 | Ryan Zook        |
| Seat 5 | Ty Vincent       |

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Unites Represented**

A total of 121 voting units were represented.

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

Mr. Rom was in possession of an executed proxy from Mr. Anthony Squitieri, Vice President of Forestar (USA) Real Estate Group, Inc. document naming Mr. Cotter as Proxy Holder of 121 voting units. Mr. Cotter is eligible to cast up to 121 votes per Seat.

Mr. Cotter cast the following votes:

|        |                  |           |
|--------|------------------|-----------|
| Seat 1 | Christian Cotter | 121 votes |
| Seat 2 | Mary Moulton     | 121 votes |
| Seat 3 | Andre Carmack    | 120 votes |
| Seat 4 | Ryan Zook        | 120 votes |
| Seat 5 | Ty Vincent       | 120 votes |

- **Ballot Tabulation and Results**

Mr. Rom reported the ballot tabulation, results and term lengths, as follows:

|        |                  |           |             |
|--------|------------------|-----------|-------------|
| Seat 1 | Christian Cotter | 121 votes | 4-Year Term |
| Seat 2 | Mary Moulton     | 121 votes | 4-Year Term |
| Seat 3 | Andre Carmack    | 120 votes | 2-Year Term |
| Seat 4 | Ryan Zook        | 120 votes | 2-Year Term |
| Seat 5 | Ty Vincent       | 120 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 11:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair