

**MINUTES OF MEETING
CODDINGTON
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Coddington Community Development District was held on November 5, 2024 at 11:00 a.m., at Home2 Suites by Hilton – Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202.

Present were:

Jere Earlywine

District Counsel/Proxy Holder

**AUDIO WAS NOT AVAILABLE
MINUTES TRANSCRIBED FROM MEETING DOCUMENTS**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Earlywine called the meeting to order.

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

Mr. Earlywine served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Earlywine nominated the following:

Seat 3 Steven Hart

Seat 4 Christine Sifonte

Seat 5 Pedro Rodriguez

No other nominations were made.

B. Casting of Ballots

Mr. Earlywine stated that he is the designated Proxy Holder for the Landowner, Forestar (USA) Real Estate Group Inc., owner of 17.7771 acres, equating to 18 voting units, and 151 platted units, equating to 151 voting units, for a total of 169 voting units. Mr. Earlywine is eligible to cast up to 169 votes per Seat.

No other Landowners, Landowner representatives or Proxy Holders were present.

I. Determine Number of Voting Units Represented

A total of 169 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 169 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 3	Steven Hart	169 votes
Seat 4	Christine Sifonte	169 votes
Seat 5	Pedro Rodriguez	168 votes

C. Ballot Tabulation and Results

Mr. Earlywine reported the following ballot tabulation, result and terms length:

Seat 3	Steven Hart	169 votes	4-year term
Seat 4	Christine Sifonte	169 votes	4-year term
Seat 5	Pedro Rodriguez	168 votes	2-year term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

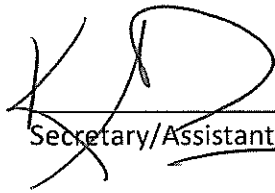
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS


Adjournment

The meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair