

**MINUTES OF MEETING
SILVERLAKE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Silverlake Community Development District was held on December 6, 2022 at 11:30 a.m., at the Hampton Inn Bartow, 205 Old Bartow Eagle Lake Rd., Bartow, Florida 33830.

Present at the meeting:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:31 a.m., and stated that she is the designated Proxy Holder for the Landowner, Pulte Home Company LLC.

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. Suit served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Suit nominated the following:

Seat 1	Brady Lefere
Seat 2	Ray Aponte
Seat 3	Katarina (Kat) Diggs
Seat 4	Max Law

Seat 5 Marc Ferlita

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 145 voting units were represented.

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

All 145 voting units represented were assigned by proxy to Ms. Suit by the Landowner, Pulte Home Company LLC. Ms. Suit is eligible to cast up to 145 votes per Seat.

Ms. Suit cast the following votes:

Seat 1	Brady Lefere	145 votes
Seat 2	Ray Aponte	144 votes
Seat 3	Katarina (Kat) Diggs	143 votes
Seat 4	Max Law	142 votes
Seat 5	Marc Ferlita	141 votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and term lengths:

Seat 1	Brady Lefere	145 votes	4-Year Term
Seat 2	Ray Aponte	144 votes	4-Year Term
Seat 3	Katarina (Kat) Diggs	143 votes	2-Year Term
Seat 4	Max Law	142 votes	2-Year Term
Seat 5	Marc Ferlita	141 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 11:33 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair