

**MINUTES OF MEETING
CORAL BAY OF LEE COUNTY
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Coral Bay of Lee County Community Development District was held on November 5, 2024 at 4:15 p.m., at the office of Banks Engineering, 10511 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

Present:

Chuck Adams

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 4:15 p.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

Mr. Adams served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Adams nominated the following:

Seat 3 No nomination

Seat 4 Ted Gadoury

Seat 5 Chris Quarles

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 331 voting units were represented.

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

Mr. Adams is the designated Proxy Holder for the Landowner, Forestar (USA) Real Estate Group Inc., who owns 331 platted units, equating to 331 voting units. Mr. Adams is eligible to cast up to 331 votes per Seat.

All 331 voting units represented were assigned by proxy to Mr. Adams..

Mr. Adams cast the following votes:

Seat 3	N/A	0 votes
Seat 4	Ted Gadoury	331 votes
Seat 5	Chris Quarles	331 votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and term lengths:

Seat 3	N/A	0 votes	2-Year Term
Seat 4	Ted Gadoury	331 votes	4-Year Term
Seat 5	Chris Quarles	331 votes	4-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 4:17 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~