# MINUTES OF MEETING DEL WEBB SUNCHASE COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Del Webb Sunchase Community Development District was held on November 20, 2024 at 10:00 a.m., at Del Webb Bayview, Driftwood Club, Windsor Pearl Social Room 1, 8810 Barrier Coast Trail, Parrish, Florida 34219.

#### Present were:

Kristen Suit

Clif Fischer

Kate John (via telephone)
Chris Fisher (via telephone)

Ray Aponte

Brady Lefere

Melisa Sgro

Kat Lawler

Alex Malecki

District Manager

Wrathell, Hunt and Associates (WHA)

**District Counsel** 

Interim District Engineer Landowner Representative

#### FIRST ORDER OF BUSINESS

#### Call to Order/Roll Call

Ms. Suit called the meeting to order at 10:08 a.m.

Ms. Kat Diggs, whose name appears on the Petition to Establish the District, provided documentation of her legal name change to Ms. Kat Lawler.

Mr. Ray Aponte is an officer and representative of the Landowner, Pulte Home Company LLC, which owns 140.64 acres, equating to 141 voting units. Mr. Aponte is eligible to cast up to 141 votes per seat.

#### 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

Ms. Suit served as Chair to conduct the meeting.

#### **FOURTH ORDER OF BUSINESS**

#### **Election of Supervisors [All Seats]**

#### A. Nominations

Mr. Aponte nominated the following:

Seat 1 Brady Lefere

Seat 2 Ray Aponte

Seat 3 Kat Lawler

Seat 4 Melisa Sgro

Seat 5 Alex Malecki

No other nominations were made.

## B. Casting of Ballots

## • Determine Number of Voting Units Represented

A total of 141 voting units were represented.

## Determine Number of Voting Units Assigned by Proxy

None of the voting units were assigned by proxy.

Mr. Aponte cast the following votes:

Seat 1	Brady Lefere	141 votes
Seat 2	Ray Aponte	141 votes
Seat 3	Kat Lawler	139 votes
Seat 4	Melisa Sgro	139 votes
Seat 5	Alex Malecki	139 votes

#### C. Ballot Tabulation and Results

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

Seat 1	Brady Lefere	141 votes	4-Year Term
Seat 2	Ray Aponte	141 votes	4-Year Term
Seat 3	Kat Lawler	139 votes	2-Year Term
Seat 4	Melisa Sgro	139 votes	2-Year Term
Seat 5	Alex Malecki	139 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 10:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair