

**MINUTES OF MEETING
NEWPORT ISLES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Newport Isles Community Development District was held on March 23, 2022 at 11:00 A.M., at the office of WRA Engineering, 7978 Cooper Creek Blvd., Suite 102, University Park, Florida 34201.

Present at the meeting:

| | |
|--------------------------------|------------------------------------|
| Craig Wrathell | District Manager |
| Kristen Suit | Wrathell, Hunt and Associates, LLC |
| Jere Earlywine (via telephone) | District Counsel |
| Meredith Hammock | KE Law Group, LLC |
| Clint Cuffle | Interim District Engineer |
| Sarah Warren | Bryant Miller Olive PA |
| Tom Chapman | Landowner |
| David Berner | Southeast Land Consultants |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:12 a.m. The five initial Board Members named on the petition to create the CDD were Ms. Susan Collins, Mr. Richard James, Mr. George Misenhelder, Mr. Clifton Fischer and Mr. Jake Essman.

Mr. Tom Chapman is a Landowner representative of the following Landowners, who each own two parcels:

| | | |
|-----------------------------|---------------------|-----------|
| Northwest Manatee, LLC | 828.95 total acres | 829 votes |
| CC Manatee Development, LLC | 734.442 total acres | 735 votes |

Mr. Chapman is eligible to cast up to 1,564 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

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Chapman nominated the following:

- Seat 1 Susan Collins
- Seat 2 Richard James
- Seat 3 George Misenhelder
- Seat 4 Clifton Fischer
- Seat 5 Jake Essman

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,564 voting units were represented.

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

None of the voting units were assigned by proxy.

Mr. Chapman cast the following votes:

- Seat 1 Susan Collins 1,564 votes
- Seat 2 Richard James 1,564 votes
- Seat 3 George Misenhelder 735 votes
- Seat 4 Clifton Fischer 735 votes
- Seat 5 Jake Essman 735 votes

C. Ballot Tabulation and Results

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

- Seat 1 Susan Collins 1,564 votes 4-Year Term
- Seat 2 Richard James 1,564 votes 4-Year Term
- Seat 3 George Misenhelder 735 votes 2-Year Term
- Seat 4 Clifton Fischer 735 votes 2-Year Term

Seat 5

Jake Essman

735 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 11:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to be the initials 'SKC' followed by a horizontal line.

Chair/Vice Chair