MINUTES OF MEETING
DEERING PARK STEWARDSHIP DISTRICT

The Deering Park Stewardship District held a Landowners' Meeting on November 8, 2022 at 2:00 p.m., at the Storch Law Firm, located at 420 S. Nova Road, Daytona Beach, Florida 32114-4514.

Present were:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates LLC
Glenn Storch	Proxy Holder

FIRST ORDER OF BUSINESS **Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS **Proof of Publication**

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS **Election of a Chair to Conduct Landowners' Meeting**

Those in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS **Election of Supervisors [SEATS 4 & 5]**

A total of 57,946 voting units were assigned by proxy to Mr. Storch, as follows:

Landowner	Authorized Votes
Miami Alternatives, LLC	55,689
Farmton Management LLC	15
Farmton Enclave LLC	108
Farmton Deering Park LLC	1,155
Farmton 5A LLC	979

Ms. Cerbone noted that Farmton North LLC's Proxy Form was not received by the deadline.

A. Nominations

Mr. Storch nominated the following:

Seat 4 James Boyd

Seat 5 Matthew West

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 57,946 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 57,946 voting units were assigned by proxy to Mr. Storch.

Mr. Storch cast the following votes on behalf of Miami Alternatives, LLC:

Seat 4	James Boyd	55,689
Seat 5	Matthew West	55,689

Mr. Storch cast the following votes on behalf of Farmton Management LLC:

Seat 4	James Boyd	15
Seat 5	Matthew West	15

Mr. Storch cast the following votes on behalf of Farmton Enclave LLC :

Seat 4	James Boyd	108
Seat 5	Matthew West	108

Mr. Storch cast the following votes on behalf of Farmton Deering Park LLC:

Seat 4	James Boyd	1,155
Seat 5	Matthew West	1,155

Mr. Storch cast the following votes on behalf of Farmton 5A LLC:

Seat 4	James Boyd	979
Seat 5	Matthew West	979

C. Ballot Tabulation and Results

Ms. Cerbone presented the ballot tabulation and results as follows:

Seat 4	James Boyd	57,946	4-year Term
Seat 5	Matthew West	57,946	4-year Term

FIFTH ORDER OF BUSINESS **Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS **Adjournment**

There being no further business to discuss, the meeting adjourned at 2:10 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair