

**MINUTES OF MEETING
SCHALLER PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowner meeting of the Schaller Preserve Community Development District was held on Tuesday, **July 26, 2022** at 1:44 p.m. at The Hampton Inn Lakeland, 4420 N. Socrum Loop Road, Lakeland, Florida.

Present were:

Scott Shapiro
Mike Seney
Andy Mason
Jeremy LeBrun
Meredith Hammock
Rodney Gadd *by Zoom*
Grace Kobitter
Darrin Mossing Jr. *by Zoom*
Samantha Hoxie

The following is a summary of the discussions and actions taken at the July 26, 2022 Schaller Preserve Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. LeBrun called the meeting to order at 1:44 p.m. He noted that Mike Seney was a proxy holder present at the meeting for Landowner Gary Schaller. Mr. Seney was authorized to cast 84 votes for the landowner. Mr. LeBrun noted there were five seats up for election.

SECOND ORDER OF BUSINESS

Call to Order

Mr. LeBrun called the meeting to order

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. LeBrun was elected as Chairman for purposes of conducting the Landowners' meeting.

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FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Seney nominated Scott Schapiro, Mike Seney, Debbie Mason, Andy Mason, and Michele Shapiro.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Seney reviewed the proxy's votes; Mr. Scott Schapiro 80 votes, Mr. Mike Seney 80 votes, Ms. Debbie Mason 50 votes, Mr. Andy Mason 50 votes, and Ms. Michele Shapiro 50 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. LeBrun stated that Scott Schapiro and Mike Seney will serve a four-year term and Ms. Debbie Mason, Mr. Andy Mason, and Ms. Michele Shapiro will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. LeBrun adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Scott Shapiro

Chairman/Vice Chairman