

**MINUTES OF MEETING
VARREA SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Varrea South Community Development District was held on November 1, 2022 at 10:00 a.m., at the offices of Forestar, 4042 Park Oaks Blvd., Suite 200, Tampa, Florida 33610.

Present at the meeting:

Andrew Kantarzhi
Cindy Cerbone (via telephone)

District Manager/Proxy Holder
Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 12:00 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. Kantarzhi served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

The Landowner, D R Horton Inc., the owner of 348.39 acres, designated Mr. Kantarzhi as its Proxy Holder. Mr. Kantarzhi is eligible to cast up to 349 votes per Seat.

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 3 Brian Janek

Seat 4 William Conerly

Seat 5 Ryan Hoppe

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 349 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 349 voting units represented were assigned by proxy to Mr. Kantarzhi.

Mr. Kantarzhi cast the following votes:

| | | |
|--------|-----------------|-----------|
| Seat 3 | Brian Janek | 349 votes |
| Seat 4 | William Conerly | 349 votes |
| Seat 5 | Ryan Hoppe | 348 votes |

C. Ballot Tabulation and Results

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

| | | | |
|--------|-----------------|-----------|-------------|
| Seat 3 | Brian Janek | 349 votes | 4-year term |
| Seat 4 | William Conerly | 349 votes | 4-year term |
| Seat 5 | Ryan Hoppe | 348 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 12:02 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair