

**MINUTES OF MEETING
SILVERADO COMMUNITY
DEVELOPMENT DISTRICT**

The Silverado Community Development District held a Continued Landowners' Meeting on November 24, 2020 at 12:30 p.m., at the Residence Inn, 2101 Northpointe Parkway, Lutz, Florida 34638.

Present were:

Daniel Rom
Wes Haber (via telephone)

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the Continued Landowners' Meeting to order at 12:32 p.m. Mr. Rom was present, in-person, at the meeting location.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct Landowners'
Meeting**

As the only in-person attendee, Mr. Rom served as Chair to conduct the Landowners' meeting.

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

This item, previously Item 4B, was presented out of order.

Forestar (USA) Real Estate Group Inc. (Forestar), assigned by proxy 92 voting units to Mr. Rom. He may cast up to 92 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

The following nominations were made:

- Seat 3 Ryan Zook
- Seat 4 Raymond Demby, III
- Seat 5 Ty Vincent

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 92 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

A total of 92 of the voting were assigned by proxy.

Mr. Rom cast the following votes:

- Seat 3 Ryan Zook 92 votes
- Seat 4 Raymond Demby III 92 votes
- Seat 5 Ty Vincent 91 votes

C. Ballot Tabulation and Results

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

- Seat 3 Ryan Zook 92 votes 4-year Term
- Seat 4 Raymond Demby III 92 votes 4-year Term
- Seat 5 Ty Vincent 91 votes 2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

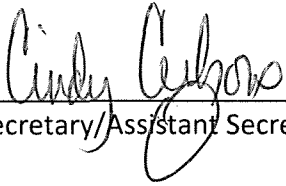
There were no Landowners' questions or comments.


SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 12:34 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair