

**MINUTES OF MEETING
SILVERADO
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Silverado Community Development District will be held on November 29, 2022 at 10:00 a.m., at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545.

Present were:

Cindy Cerbone	District Manager
Jamie Sanchez	Wrathell, Hunt and Associates, LLC
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC
Meredith Hammock	District Counsel
Michael Ozorowsky	Board Member
Thaddeus Money	Board Member
Jon Souers	Yellowstone Landscape
Francisco Alexander	Resident
Lee Chamoff	Resident
Martha O'Neal	Resident
Lauren Hogard	Resident
Erik Beese	Resident
Robert Tabone	Resident
Mike Newsome	Resident
Felix Laporte	Resident
Jeanne Ferencak	Resident
James & Kay McIntyre	Resident
Alisha Deighton	Resident
Robert Fabricius	Resident
James Rice	Resident
Jefson Louis	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the Meeting to order at 10:04 a.m., and stated the purpose of this meeting is to conduct the Landowners' Election for one Landowner Board seat; no District business will be addressed.

Ms. Cerbone noted that this is the last Landowner-elected Seat so this is the last Landowners' meeting; the person elected today will serve a 4-year term and, when the term of the Seat expires, it will be elected at the November 2026 General Election.

Ms. Cerbone reviewed the contents of the agenda, including the proxy and ballot documents.

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

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEAT 5]

Ms. Cerbone explained the rules, voter qualifications and how the nomination and election process will proceed. Only property owners in the CDD can nominate an individual, themselves or be a proxy holder for other property owners.

District Staff checked and validated participant IDs, ballots and proxies.

Ms. Cerbone responded to questions regarding the relationship between the CDD and the HOA, the Access Management Agreement, governmental officers, the Sunshine Law, conflicts of interest, Board Member ethics and the Regular Meeting agenda.

Ms. Cerbone noted that some individuals are designated proxy holders for other property owners; therefore, in addition to their own individual vote, they will be eligible to cast the votes proxied to them.

A. Nominations

The following nominations were made:

Ms. Martha O'Neal nominated Lee Chamoff for Seat 5.

Mr. James McIntyre nominated Francisco Alexander for Seat 5.

Mr. Michael Ozorowsky nominated Martha O'Neal for Seat 5

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 73 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

Of the 73 voting units represented, 62 were assigned by proxy.

The following votes were cast:

Lee Chamoff 24 votes

Francisco Alexander 48 votes

Martha O’Neal 1 vote

C. Ballot Tabulation and Results

The ballot tabulation, results and term length are as follows:

Seat 5 Francisco Alexander 48 votes 4-year Term

Ms. Cerbone stated Mr. Francisco Alexander is the elected Landowner for Seat 5.

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 11:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Cindy Gebore

~~*[Signature]*~~
Secretary/Assistant Secretary

[Signature]
Chair/Vice Chair