

**MINUTES OF MEETING
WATERSIDE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Waterside Community Development District was held on November 5, 2024 at 9:15 a.m., at the Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34956.

Present at the meeting:

Andrew Kantarzhi

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 9:23 a.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.

Mr. Kantarzhi stated that he is the designated Proxy Holder for the Landowner Kanner/96th St Investments LLC, owner of 281.91 acres, equating to 282 voting units. Mr. Kantarzhi is authorized to cast up to 282 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [3, 4, 5]

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 3	Josh Long	100 votes
Seat 4	Jon Seifel	50 votes

Seat 5	Michael Caputo	100 votes
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No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 282 voting units were represented.

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

All 282 voting units represented were assigned by proxy to Mr. Kantarzhi.

Mr. Kantarzhi cast the following votes:

Seat 3	Josh Long	100 votes
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Seat 4	Jon Seifel	50 votes
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Seat 5	Michael Caputo	100 votes
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C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 3	Josh Long	100 votes	4-Year Term
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Seat 4	Jon Seifel	50 votes	2-Year Term
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Seat 5	Michael Caputo	100 votes	4-Year Term
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FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

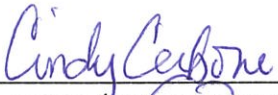
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 9:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair