

**MINUTES OF MEETING
COLBERT LANDINGS COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Colbert Landings Community Development District was held on June 14, 2023 at 10:00 a.m., at the Hilton Garden Inn Palm Coast, 55 Town Center Blvd., Palm Coast, Florida 32137.

Present at the meeting:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:02 a.m. He noted that he is the designated Proxy Holder for one of the Landowners.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit/proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Rom nominated the following:

Seat 1	Michael Owens
Seat 2	Martha Schiffer
Seat 3	Chris McKinney
Seat 4	Megan Germino
Seat 5	Rose Bock

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 169 voting units were represented at the meeting.

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

All 169 voting units represented were assigned by proxy to Mr. Rom by the Landowner Taylor Morrison of Florida Inc., which owns 168.77 acres, equating to 169 voting units. Mr. Rom is eligible to cast up to 169 votes per Seat. He noted that Landowner Meritage Homes of Florida Inc., owns 124.53 acres, equating to 125 voting units, but has no representative present and did not proxy its votes to anyone.

Mr. Rom cast the following votes:

Seat 1	Michael Owens	169 votes
Seat 2	Martha Schiffer	169 votes
Seat 3	Chris McKinney	168 votes
Seat 4	Megan Germino	168 votes
Seat 5	Rose Bock	168 votes

C. Ballot Tabulation and Results

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

Seat 1	Michael Owens	169 votes	4-Year Term
Seat 2	Martha Schiffer	169 votes	4-Year Term
Seat 3	Chris McKinney	168 votes	2-Year Term
Seat 4	Megan Germino	168 votes	2-Year Term
Seat 5	Rose Bock	168 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 10:05 a.m.


Secretary/Assistant Secretary
Chair/Vice Chair