

**MINUTES OF MEETING
WATERSIDE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Waterside Community Development District was held on May 6, 2022 at 10:00 a.m., at the Courtyard by Marriott Stuart, 7615 SW Lost River Road, Stuart, Florida 34997.

Present at the meeting:

Cindy Cerbone
Jamie Sanchez
Andrew Kantarzhi
Sallie Lay

District Manager/Proxy Holder
Wrathell, Hunt and Associates, LLC
Wrathell, Hunt and Associates, LLC
Member of the Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 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

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

Ms. Cerbone stated the Landowner, KL Waterside LLC, owns two parcels totaling 179.983 acres. As the Landowner was unable to attend in person, Ms. Cerbone was designated the Proxy Holder. KL Waterside LLC's managing company, KL Waterside Funding LLC, is associated with the Kolter Group LLC and Mr. Ryan Mosher, Manager of those entities, allowed Mr. James Harvey to be the signatory on the proxy designating Ms. Cerbone as the Proxy Holder.

Ms. Cerbone stated that, as the designated Proxy Holder, she is authorized to cast up to 180 votes per seat.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]****A. Nominations**

Ms. Cerbone nominated the following:

Seat 1	Timothy Smith
Seat 2	Candice Smith
Seat 3	James P. Harvey
Seat 4	Jon Seifel
Seat 5	Michael Caputo

No other nominations were made.

B. Casting of Ballots

- Determine Number of Voting Units Represented**

A total of 180 voting units were represented.

- Determine Number of Voting Units Assigned by Proxy**

All 180 voting units represented were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1	Timothy Smith	180 votes
Seat 2	Candice Smith	180 votes
Seat 3	James P. Harvey	179 votes
Seat 4	Jon Seifel	179 votes
Seat 5	Michael Caputo	179 votes

C. Ballot Tabulation and Results

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

Seat 1	Timothy Smith	180 votes	4-Year Term
Seat 2	Candice Smith	180 votes	4-Year Term
Seat 3	James P. Harvey	179 votes	2-Year Term
Seat 4	Jon Seifel	179 votes	2-Year Term
Seat 5	Michael Caputo	179 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

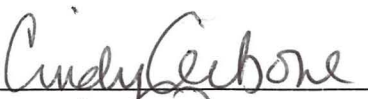
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair