

**MINUTES OF MEETING
WESTVIEW SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Westview South Community Development District was held on December 8, 2022 at 11:00 a.m., at the Hampton Inn & Suites Orlando South Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

Present were:

Cindy Cerbone	District Manager/Proxy Holder
Jere Earlywine (via telephone)	District Counsel
Santiago Machado	District Engineer
Josh Kalin	Landowner Officer
Nora Schuster	Taylor Morrison
Rob Bonin	Lennar Homes

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:04 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Ms. Cerbone stated that she is the designated Proxy Holder for Landowner Avatar Properties Inc., which owns 164.66 acres. Ms. Cerbone is eligible to cast up to 165 votes per Seat.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

Discussion ensued regarding the total acreage, multiple Landowners in the CDD and documentation submitted.

The consensus was for Ms. Cerbone to conduct the Landowners’ Meeting with the documentation provided in advance of the meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Cerbone nominated the following:

- Seat 1 Patrick “Rob” Bonin
- Seat 2 Heather Isaacs
- Seat 3 Josh Kalin
- Seat 4 Logan Lantrip
- Seat 5 Nora Schuster

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 165 voting units were represented.

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

All 165 voting units were assigned by proxy.

Ms. Cerbone cast the following votes:

- Seat 1 Patrick “Rob” Bonin 165 votes
- Seat 2 Heather Isaacs 165 votes
- Seat 3 Josh Kalin 164 votes
- Seat 4 Logan Lantrip 164 votes
- Seat 5 Nora Schuster 164 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths:

- Seat 1 Patrick “Rob” Bonin 165 votes 4-year Term
- Seat 2 Heather Isaacs 165 votes 4-year Term
- Seat 3 Josh Kalin 164 votes 2-year Term
- Seat 4 Logan Lantrip 164 votes 2-year Term

Seat 5

Nora Schuster

164 votes

2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

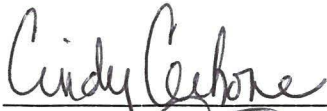
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair