

**MINUTES OF MEETING
CRYSTAL RIDGE COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Crystal Ridge Community Development District was held on January 16, 2024 at 10:00 a.m., at the Citrus Springs Community Center, 1570 West Citrus Springs Boulevard, Citrus Springs, Florida 34434.

Present at the meeting were:

Ernesto Torres

District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:00 a.m. There were no members of the public and no representatives from the Developer present.

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. Torres served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Torres, as the designated Proxy Holder of the Crystal Ridge Property Group LLC, nominated the following:

Seat 1	James Dicks
Seat 2	Scott Prewitt
Seat 3	Rockdale Skair
Seat 4	James Brunton
Seat 5	Joseph Cappuccilli

No other nominations were made.

B. Casting of Ballots

Mr. Torres stated he is the designated Proxy Holder of the Crystal Ridge Property Group LLC, which owns 353.87 acres, equating to 354 votes. As such, he is eligible to cast up to 354 votes per seat.

- **Determine Number of Voting Units Represented**

A total of 354 voting units were represented.

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

All 354 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 1	James Dicks	350 Votes
Seat 2	Scott Prewitt	350 Votes
Seat 3	Rockdale Skair	300 Votes
Seat 4	James Brunton	300 Votes
Seat 5	Joseph Cappuccilli	300 Votes

C. Ballot Tabulation and Results

Mr. Torres reported the following ballot tabulation, results and terms lengths:

Seat 1	James Dicks	350 Votes	4-year Term
Seat 2	Scott Prewitt	350 Votes	4-year Term
Seat 3	Rockdale Skair	300 Votes	2-year Term
Seat 4	James Brunton	300 Votes	2-year Term
Seat 5	Joseph Cappuccilli	300 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