

**MINUTES OF MEETING
ROAN BRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Roan Bridge Community Development District was held on May 17, 2022 at 10:00 a.m., at the Hampton Inn & Suites, 4971 Calypso Cay West, Kissimmee, Florida 34746.

Present at the meeting:

Craig Wrathell
Ernesto Torres
James Dicks

District Manager
Wrathell, Hunt and Associates, LLC
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:02 a.m.

Mr. Wrathell stated that Mr. James Dicks is a Landowner Representative of the following:

Roan Bridge Properties, LLC 277 votes

Mr. James Dicks is eligible to cast up to 277 votes per Seat.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided at the meeting for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Dicks nominated the following:

- Seat 1 James Dicks
- Seat 2 Scott Prewitt
- Seat 3 Rockdale Skair
- Seat 4 Tyler Benzel
- Seat 5 Chad Lee

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 277 voting units were represented.

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

Mr. Stephen Cerven cast the following votes:

- | | | |
|--------|----------------|-----------|
| Seat 1 | James Dicks | 270 votes |
| Seat 2 | Scott Prewitt | 270 votes |
| Seat 3 | Rockdale Skair | 240 votes |
| Seat 4 | Tyler Benzel | 240 votes |
| Seat 5 | Chad Lee | 240 votes |

C. Ballot Tabulation and Results

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

- | | | | |
|--------|----------------|-----------|-------------|
| Seat 1 | James Dicks | 270 votes | 4-Year Term |
| Seat 2 | Scott Prewitt | 270 votes | 4-Year Term |
| Seat 3 | Rockdale Skair | 240 votes | 2-Year Term |
| Seat 4 | Tyler Benzel | 240 votes | 2-Year Term |
| Seat 5 | Chad Lee | 240 votes | 2-Year Term |

FIFTH ORDER OF BUSINESS


Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:07 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair