

**MINUTES OF MEETING  
STONEWATER  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Stonewater Community Development District was held on January 19, 2021, at 1:00 p.m., at the offices of D.R. Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, FL 33966.

**Present at the meeting were:**

Chuck Adams	District Manager
Jere Earlywine (via telephone)	District Counsel
Wayne Everett	Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 1:04 p.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**

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Everett nominated the following:

Seat 1	Wayne Everett
Seat 2	Chris Quarles
Seat 3	Landon Thomas

Seat 4 Mark Brumfield

Seat 5 Gary Barlow

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 185 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

A total of 185 voting units were assigned by proxy to Mr. Everett by D.R. Horton, Inc.

Mr. Everett cast the following votes:

Seat 1	Wayne Everett	185 votes
Seat 2	Chris Quarles	185 votes
Seat 3	Landon Thomas	184 votes
Seat 4	Mark Brumfield	184 votes
Seat 5	Gary Barlow	184 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Wayne Everett	185 votes	Four-year Term
Seat 2	Chris Quarles	185 votes	Four-year Term
Seat 3	Landon Thomas	184 votes	Two-year Term
Seat 4	Mark Brumfield	184 votes	Two-year Term
Seat 5	Gary Barlow	184 votes	Two-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There being no Landowners' questions of comments, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 1:06 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair