

**MINUTES OF MEETING
STONEWATER
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Stonewater Community Development District was held on November 5, 2024 at 4:00 p.m., at the offices of D R Horton, 10541 Ben C Pratt Six Mile Cypress Pkwy., Fort Myers, FL 33966.

Present:

Chuck Adams

District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 4:03 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Adams stated no Landowners, Landowner representatives or Proxy Holders are present; therefore, the Landowners Election cannot occur.

The Third, Fourth and Fifth Orders of Business will be deferred.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

This item was deferred.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

B. Casting of Ballots

I. Determine Number of Voting Units Represented

II. Determine Number of Voting Units Assigned by Proxy

C. Ballot Tabulation and Results

This item was deferred.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

This item was deferred.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 4:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A handwritten signature in black ink, appearing to be 'C. J. E. A.', written over a horizontal line.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to be 'J. H. P.', written over a horizontal line.

Chair/Vice Chair