

**MINUTES OF MEETING
SILVERLAKE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Silverlake Community Development District was held on November 5, 2024 at 5:00 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present at the meeting:

Kristen Suit
Kate John (via telephone)

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 5:03 p.m., and stated that she is the designated Proxy Holder for the Landowner, Pulte Home Company LLC.

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. Suit served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3,4,5]

A. Nominations

Ms. Suit nominated the following:

Seat 3 Katarina (Kat) Diggs

Seat 4 Melisa Sgro

Seat 5 Connor Gallagher

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

There were 81.65 acres represented, equating to 82 votes, and 126 platted lots, equating to 126 votes, for a total of 208 voting units represented.

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

All 208 voting units represented were assigned by proxy to Ms. Suit by the Landowner, Pulte Home Company LLC. Ms. Suit is eligible to cast up to 208 votes per Seat.

Ms. Suit cast the following votes:

Seat 3	Katarina (Kat) Diggs	208 votes
Seat 4	Melisa Sgro	208 votes
Seat 5	Connor Gallagher	207 votes

C. Ballot Tabulation and Results

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

Seat 3	Katarina (Kat) Diggs	208 votes	4-Year Term
Seat 4	Melisa Sgro	208 votes	4-Year Term
Seat 5	Connor Gallagher	207 votes	2-Year Term

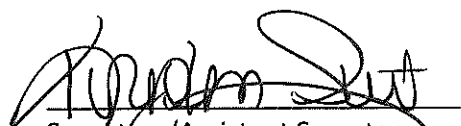
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 5:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair