

**MINUTES OF MEETING
LAKES AT BELLA LAGO COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Lakes at Bella Lago Community Development District was held on April 24, 2023 at 11:00 a.m., at the Holiday Inn and Suites, 620 Wells Road, Orange Park, Florida 32073.

Present at the meeting were:

Ernesto Torres	District Manager
Jennifer Kilinski	District Counsel
Peter Ma (via telephone)	District Engineer
D.J. Smith	Proxy Holder
Martha Schiffer	
Drew Ingoldsby	
Rose Bock	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 11:00 a.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

There were no objections to Mr. Torres serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Torres stated Staff provided notification to the following Landowners of the District:

Meritage Homes	218 acres	218 voting units
Mattamy Jacksonville LLC	33.83 acres	34 voting units

RLF Wisteria Properties LLC 2.14 acres 3 voting units

The only Landowner who completed a proxy for today's Landowners' Election was Mattamy Jacksonville LLC, designating D.J. Smith proxy holder of its 34 voting units.

A. Nominations

Mr. Smith nominated the following:

Seat 1	D.J. Smith
Seat 2	Drew Ingoldsby
Seat 3	Martha Schiffer
Seat 4	Megan Germino
Seat 5	Rose Bock

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 34 voting units were represented.

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

All 34 voting units represented were assigned by proxy to Mr. D.J. Smith by the Landowner, Mattamy Jacksonville LLC.

Mr. Smith cast the following votes:

Seat 1	D.J. Smith	34 votes
Seat 2	Drew Ingoldsby	32 votes
Seat 3	Martha Schiffer	34 votes
Seat 4	Megan Germino	32 votes
Seat 5	Rose Bock	32 votes

C. Ballot Tabulation and Results

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

Seat 1	D.J. Smith	34 votes	4-Year Term
Seat 2	Drew Ingoldsby	32 votes	2-Year Term
Seat 3	Martha Schiffer	34 votes	4-Year Term
Seat 4	Megan Germino	32 votes	2-Year Term

Seat 5

Rose Bock

32 votes

2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

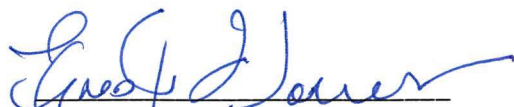
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair