

**MINUTES OF LANDOWNERS MEETING
VERANO #3
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners meeting of the Board of Supervisors of the Verano #3 Community Development District was held on Thursday, November 21, 2024, at 10:00 a.m. at 10291 SW Visconti Way, Port St. Lucie, Florida.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hinz Philippi called the Landowner's meeting to order.

SECOND ORDER OF BUSINESS

**Election of a Chairman for the
Purpose of Conducting the
Landowners Meeting**

Ms. Hinz Philippi: The first item on the agenda is election of a chairman for the purpose of conducting the landowners meeting, and I was elected by Jon Seifel to be the chairman for the purpose of this landowners meeting.

THIRD ORDER OF BUSINESS

**Determination of Number of
Voting Units Represented**

Ms. Hinz Philippi: Now, we can go to the determination of the number of voting units represented, and I have in my hand a proxy that shows the landowner owns 237 voting units, and they did nominate me as the landowner's proxyholder.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisors**

Ms. Hinz Philippi: So, I have the instructions to nominate Jon Seifel at this time, so I nominate Jon Seifel and then casting the ballots, it's only for one seat, that would be seat #3, so I will nominate Jon for the 4-year term, and he will have 237 votes which are the votes that the developer has here.

FIFTH ORDER OF BUSINESS

Casting of Ballots

SIXTH ORDER OF BUSINESS

**Tabulation of Ballots and
Announcement of Results**

Ms. Hinz Philippi: Then casting the ballots and tabulation of the ballots is going to be Jon Seifel for seat #3 with 237 votes, and those are the results of this Verano #3 landowners meeting, and Jon will serve a 4-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Hinz Philippi: And I now we can adjourn the meeting.