

**MINUTES OF MEETING
VARREA NORTH COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Varrea North Community Development District was held on June 5, 2024 at 9:15 a.m., at the offices of Forestar, 4042 Park Oaks Blvd., Suite 200, Tampa, Florida 33610.

Present were:

Cindy Cerbone
Andrew Kantarzhi
Ryan Dugan
Ryan Zook
Ryan Hoppe
Brian Janek

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
D.R. Horton
Kimley-Horn
D.R. Horton

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:22 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

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

Ms. Cerbone stated that she is the designated Proxy Holder for the Landowner, D.R. Horton Inc., which owns 141.59 acres, equating to 142 votes.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Cerbone, as the designated Proxy Holder for the Landowner D.R. Horton Inc., nominated the following:

Seat 1	Ryan Zook
Seat 2	Anne Mize
Seat 3	Ryan Hoppe
Seat 4	Brian Janek
Seat 5	Cody You

No other nominations were made.

B. Casting of Ballots

As the designated Proxy Holder for the Landowner D.R. Horton Inc., Ms. Cerbone is eligible to cast up to 142 votes per seat.

- **Determine Number of Voting Units Represented**

A total of 142 voting units were represented.

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

All 142 voting units were assigned by proxy.

Ms. Cerbone cast the following votes:

Seat 1	Ryan Zook	10 votes
Seat 2	Anne Mize	10 votes
Seat 3	Ryan Hoppe	5 votes
Seat 4	Brian Janek	5 votes
Seat 5	Cody You	5 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Ryan Zook	10 votes	4-year Term
Seat 2	Anne Mize	10 votes	4-year Term
Seat 3	Ryan Hoppe	5 votes	2-year Term
Seat 4	Brian Janek	5 votes	2-year Term
Seat 5	Cody You	5 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

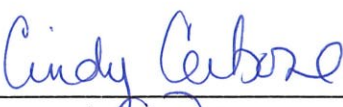
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair