

**MINUTES OF MEETING  
BROOKSTONE  
COMMUNITY DEVELOPMENT DISTRICT**

The Brookstone Community Development District held a Landowners' Meeting on November 3, 2020 at 10:00 a.m., at ZNS Engineering, 201 5th Avenue Dr. E, Bradenton, Florida 34208.

**Present were:**

Cindy Cerbone	District Manager
Deborah Sier (via telephone)	District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 11:28 a.m., and noted that the meeting was scheduled for 10:00 a.m.; however, the start time was delayed and a notice of the delay was posted at the meeting location. Ms. Cerbone was the only attendee present at the meeting location.

**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 stated, as she was the only in-person attendee, she would serve as Chair to conduct the Landowners' meeting. She stated that she was the designated Proxy Holder for two property owners in the District, as follows:

SFTEN, LLC (SFTEN)	379.274 acres	380 votes
SFTEN	10 platted parcels	10 votes
DR Horton, Inc.		289 votes

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 1, 3 and 4]**

**A. Nominations**

The following nominations were made:

Seat 1 Ryan Zook

Seat 3 Hal Lutz

Seat 4 Anne Mize

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 679 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

A total of 679 voting units were assigned by proxy.

Ms. Cerbone cast the following votes on behalf of SFTEN:

Seat 1 Ryan Zook 390 votes

Seat 3 Hal Lutz 390 votes

Seat 4 Anne Mize 389 votes

Ms. Cerbone cast the following votes on behalf of DR Horton:

Seat 1 Ryan Zook 289 votes

Seat 3 Hal Lutz 289 votes

Seat 4 Anne Mize 288 votes

**C. Ballot Tabulation and Results**

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

Seat 1 Ryan Zook 679 votes 4-year Term

Seat 3 Hal Lutz 679 votes 4-year Term

Seat 4 Anne Mize 677 votes 2-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There being no Landowners' comments or requests, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 11:33 a.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair