

**MINUTES OF MEETING
BROOKSTONE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Brookstone Community Development District was held on November 1, 2022 at 11:00 a.m., at Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203.

Present at the meeting:

Daniel Rom
Tucker Mackie (via telephone)

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:04 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

Mr. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seat 2]

A. Nominations

Mr. Rom nominated the following:

Seat 2 Nicholas Aparicio

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 413 voting units were represented.

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

All 413 voting units were assigned by proxy to Mr. Daniel Rom by the Landowner, D R Horton INC.

Mr. Rom cast the following votes:

Seat 2	Nicolas Aparicio	413 votes
--------	------------------	-----------

C. Ballot Tabulation and Results

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

Seat 2	Nicolas Aparicio	413 votes	4-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 11:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair