

**MINUTES OF MEETING
EDGEWATER WEST COMMUNITY DEVELOPMENT DISTRICT**

A meeting of the Landowners of the Edgewater West Community Development District was held on May 2, 2024 at 9:15 a.m., or as soon thereafter as the matter could be heard, at the offices of Hanson, Walter & Associates, Inc., located at 8 Broadway, Suite 104, Kissimmee, Florida 34741.

Present were:

Ernesto Torres	District Manager
Michael Eckert	District Counsel
Kate John (via telephone)	Kutak Rock LLP
Shawn Hindle	District Engineer
Kevin Mays	
Kevin Kramer	
Robert "Bobby" Wanas	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 9:47 a.m. CDD Supervisors Mays, Kramer and Wanas were present.

SECOND ORDER OF BUSINESS

Call to Order/Roll Call

This item is a duplicate of the First Order of Business.

THIRD 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

Although there are two "Third Orders of Business" on the agenda letter, this Order of Business is different from the prior and relates to designating a Chair to conduct the meeting.

All in attendance agreed to Mr. Torres serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]****A. Nominations**

Mr. Mays, as proxy holder for EW Property Holdings, LLC and W1 Property Holdings, LLC, nominated the following:

Seat 1	Noah Breakstone
Seat 2	Kevin Mays
Seat 3	Justin Onorato
Seat 4	Kevin Kramer
Seat 5	Bobby Wanas

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,380 voting units were represented.

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

All 1,380 voting units represented were assigned by proxy to Mr. Kevin Mays. Mr. Mays is eligible to cast 1,224 votes per Seat on behalf of Landowner EW Property Holdings, LLC and up to 156 votes per Seat on behalf of Landowner W1 Property Holdings, LLC.

On behalf of Landowner EW Property Holdings, LLC, Mr. Mays cast the following votes:

Seat 1	Noah Breakstone	1,000 Votes
Seat 2	Kevin Mays	1,000 Votes
Seat 3	Justin Onorato	900 Votes
Seat 4	Kevin Kramer	900 Votes

Mr. Mays, proxy holder for W1 Property Holdings, LLC, chose not to cast votes for W1 Property Holdings, LLC.

C. Ballot Tabulation and Results

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

Seat 1	Noah Breakstone	1,000 Votes	4-Year Term
Seat 2	Kevin Mays	1,000 Votes	4-Year Term
Seat 3	Justin Onorato	900 Votes	2-Year Term
Seat 4	Kevin Kramer	900 Votes	2-Year Term
Seat 5	Bobby Wanas	900 Votes	2-Year Term

FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

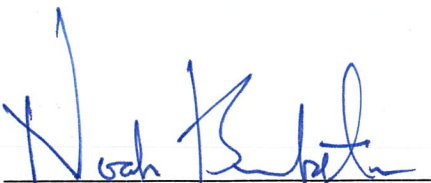
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

On MOTION by Mr. Kramer and seconded by Mr. Mays, with all in favor, the meeting adjourned at 9:53 a.m.
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[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair