

**MINUTES OF MEETING
SALTLEAF COMMUNITY DEVELOPMENT DISTRICT**

The Saltleaf Community Development District held a Landowners' Meeting on July 13, 2023 at 3:00 p.m., at Estero Community Church, 21115 Design Parc Ln., Estero, Florida 33928.

Present were:

Chuck Adams	District Manager
Jere Earlywine (via telephone)	District Counsel
Carl Barraco	District Engineer
Lisa Van Dien	London Bay
Stephen Wilson	London Bay
Susan Watts	London Bay
Craig Klingensmith	London Bay
Ray Piacente	London Bay
Brian Simper	London Bay

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 3:00 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [All Seats]

A. Nominations

Mr. Wilson nominated the following:

Seat 1	Craig Klingensmith
Seat 2	Susan Watts

Seat 3 Stephen Wilson

Seat 4 Ray Piacente

Seat 5 Brian Simper

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 198 voting units were represented.

Mr. Wilson, as an authorized officer of LB Raptor Investments LLC and LB Estero Bay Investments LLC, which own 166.85 and 30.51 acres, respectively, for a total of 197.36 acres, is eligible to cast up to 198 votes per seat.

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

No voting units were assigned by proxy.

Mr. Wilson cast the following votes:

Seat 1	Craig Klingensmith	198 votes
Seat 2	Susan Watts	198 votes
Seat 3	Stephen Wilson	197 votes
Seat 4	Ray Piacente	197 votes
Seat 5	Brian Simper	197 votes

C. Ballot Tabulation and Results

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

Seat 1	Craig Klingensmith	198 votes	4-year Term
Seat 2	Susan Watts	198 votes	4-year Term
Seat 3	Stephen Wilson	197 votes	2-year Term
Seat 4	Ray Piacente	197 votes	2-year Term
Seat 5	Brian Simper	197 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

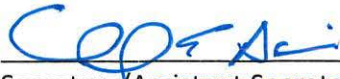
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

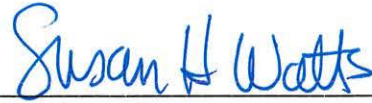
Adjournment

There being nothing further to discuss, the meeting adjourned at 3:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair