

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

A Landowners' Meeting of the West Port Community Development District was held on November 1, 2022, at 9:00 a.m., at the Centennial Park Recreation Center, 1120 Centennial Boulevard, Port Charlotte, Florida 33953.

Present were:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 9:11 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. Suit served as Chair to conduct the Landowners' meeting. Ms. Suit is the Proxy Holder for the Landowner, KL West Port LLC.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Ms. Suit nominated the following:

Seat 3 Paul Martin

Seat 4 Candice Smith

Seat 5 Christian Cotter

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 286 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 286 voting units were assigned by proxy to Ms. Suit by KL West Port LLC, which owns 88.62 acres equating to 89 votes and 197 platted units equating to 197 votes for a total of 286 authorized votes. Ms. Suit is eligible to cast up to 286 votes per Seat.

Ms. Suit cast the following votes:

Seat 3	Paul Martin	286 votes
Seat 4	Candice Smith	286 votes
Seat 5	Christian Cotter	284 votes

C. Ballot Tabulation and Results

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

Seat 3	Paul Martin	286 votes	4-year Term
Seat 4	Candice Smith	286 votes	4-year Term
Seat 5	Christian Cotter	284 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 9:14 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair