

**MINUTES OF MEETING
EAST RIVER RANCH
STEWARDSHIP DISTRICT**

A Landowners' Meeting of the East River Ranch Stewardship District was held on September 28, 2023 at 10:00 a.m., at Medallion Home, 1651 Whitfield Ave., Suite 200, Sarasota, Florida 34243.

Present were:

Craig Wrathell
Jonathan Johnson
Carlos Beruff

District Manager
District Counsel
Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 10:23 a.m. He noted that himself and other attendees were present in the meeting room at the advertised meeting time of 10:00 a.m., and no other Landowners or members of the public arrived to participate in the Landowners' meeting.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that the Ordinance and surveys depicts the Landowner East River Ranch 1400 LLC owning two parcels totaling 1,381.630 acres, which differs slightly from the Property Appraiser total of 1,367.41 acres. The decision was made to use the lower number of acres to determine the number of voting units and to cast votes.

Mr. Wrathell stated that Mr. Carlos Beruff, as an Officer of the Landowner East River Ranch 1400 LLC, is eligible to cast up to 1,368 votes per Seat.

THIRD ORDER OF BUSINESS

**Election of Chair to Conduct Landowners'
Meeting**

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Beruff nominated the following:

Seat 1	Christopher Chavez
Seat 2	Connor Chambers
Seat 3	Gabby Baca
Seat 4	Carlos Beruff
Seat 5	Carol Clarke

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,368 voting units were represented by Mr. Carlos Beruff.

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

None of the voting units were assigned by proxy.

Mr. Beruff cast the following votes:

Seat 1	Christopher Chavez	1,368 votes
Seat 2	Connor Chambers	1,368 votes
Seat 3	Gabby Baca	1,368 votes
Seat 4	Carlos Beruff	1,367 votes
Seat 5	Carol Clarke	1,367 votes

C. Ballot Tabulation and Results

Mr. Wrathell reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Christopher Chavez	1,368 votes	Five-year Term
Seat 2	Connor Chambers	1,368 votes	Five-year Term
Seat 3	Gabby Baca	1,368 votes	Five-year Term
Seat 4	Carlos Beruff	1,367 votes	Three-year Term
Seat 5	Carol Clarke	1,367 votes	Three-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 10:29 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary

Carol B. Clarke

~~Chair~~/Vice Chair