

**MINUTES OF MEETING
SOLAERIS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Solaeris Community Development District was held on February 3, 2023 at 11:00 a.m., at the Verano Social Clubhouse, 10291 SW Visconti Way, Port Saint Lucie, Florida 34986.

Present were:

Cindy Cerbone

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:00 a.m. She was the only person in attendance at the physical meeting location; no participants were attending via telephone.

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. Cerbone served as Chair to conduct the Landowners' meeting. She is the designated Proxy Holder for Oak Ridge Commercial LLC, one of the Landowners, which owns 147.397 acres. Ms. Cerbone is eligible to cast up to 148 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Cerbone nominated the following:

Seat 1 Scott Morton

Seat 2 Michael Caputo

Seat 3 Justin Frye

Seat 4 Jon Seifel

Seat 5 John Csapo

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 148 voting units were represented.

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

All 148 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1 Scott Morton 148 votes

Seat 2 Michael Caputo 148 votes

Seat 3 Justin Frye 147 votes

Seat 4 Jon Seifel 147 votes

Seat 5 John Csapo 147 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1 Scott Morton 148 votes Four-year Term

Seat 2 Michael Caputo 148 votes Four-year Term

Seat 3 Justin Frye 147 votes Two-year Term

Seat 4 Jon Seifel 147 votes Two-year Term

Seat 5 John Csapo 147 votes Two-year Term

FIFTH ORDER OF BUSINESS

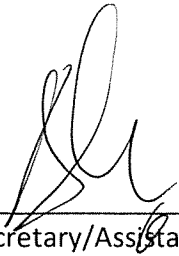
Landowners' Questions/Comments

There were no Landowners' questions or comments.

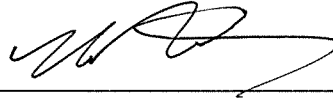
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:01 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair