

**MINUTES OF MEETING
STAR FARMS VILLAGE AT
NORTH PORT STEWARDSHIP DISTRICT**

A Landowners' Meeting of the Star Farms Village at North Port Stewardship District was held on September 10, 2024 at 11:30 a.m., at Forestar, 551 N. Cattlemen Rd., Suite 304, Sarasota, Florida 34232.

Present were:

Chuck Adams
John R. Barnott

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:30 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**

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Barnott, as Proxy Holder for the Landowner HMTA R.E. LLC, nominated the following:

Seat 1	Mary Moulton
Seat 2	Maria Camporeale
Seat 3	James Ratz
Seat 4	Martin Fuchs
Seat 5	Ty Vincent

No other nominations were made.

B. Casting of Ballots

Mr. Adams stated that an Officer of the major Landowner, HMTA R.E. LLC, which owns 2,086.08 acres, executed a Proxy designating Mr. Barnott as the Proxy Holder. Mr. Barnott is eligible to cast up to 2,087 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 2,087 voting units were represented.

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

All 2,087 voting units were assigned by proxy to Mr. Barnott.

Mr. Barnott cast the following votes:

Seat 1	Mary Moulton	2,087 votes
Seat 2	Maria Camporeale	2,087 votes
Seat 3	James Ratz	2,080 votes
Seat 4	Martin Fuchs	2,080 votes
Seat 5	Ty Vincent	2,080 votes

C. Ballot Tabulation and Results

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

Seat 1	Mary Moulton	2,087 votes	Four-year Term
Seat 2	Maria Camporeale	2,087 votes	Four-year Term
Seat 3	James Ratz	2,080 votes	Two-year Term
Seat 4	Martin Fuchs	2,080 votes	Two-year Term
Seat 5	Ty Vincent	2,080 votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

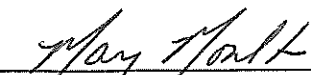
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:35 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair