

**MINUTES OF MEETING  
CORAL BAY OF LEE COUNTY  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Coral Bay of Lee County Community Development District was held on March 31, 2022, at 10:00 a.m., at the office of Banks Engineering, 10511 Six Mile Cypress Parkway, Fort Myers, Florida 33966.

**Present at the meeting:**

Chuck Adams  
Meredith Hammock  
Jere Earlywine  
Christian Cotter

District Manager  
District Counsel  
KE Law Group, PLLC  
Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 10:02 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. Cotter agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Cotter nominated the following:

Seat 1          Christian Cotter  
Seat 2          Mary Moulton  
Seat 3          Matt Hermanson

Seat 4 Ted Gadoury  
Seat 5 Charles Quarles

No other nominations were made.

**B. Casting of Ballots**

• **Determine Number of Voting Units Represented**

A total of 218 voting units were represented.

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

All 218 voting units represented were assigned by proxy to Mr. Christian Cotter by Tony J. Squitieri, Division President of the Landowner, Forestar (USA) Real Estate Group Inc. Mr. Cotter is eligible to cast up to 218 votes per Seat.

Mr. McGowan cast the following votes:

Seat 1	Christian Cotter	218 votes
Seat 2	Mary Moulton	218 votes
Seat 3	Matt Hermanson	216 votes
Seat 4	Ted Gadoury	216 votes
Seat 5	Charles Quarles	216 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Christian Cotter	218 votes	4-Year Term
Seat 2	Mary Moulton	218 votes	4-Year Term
Seat 3	Matt Hermanson	216 votes	2-Year Term
Seat 4	Ted Gadoury	216 votes	2-Year Term
Seat 5	Charles Quarles	216 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 10:05 a.m.

COP SAL:  
Secretary/Assistant Secretary

[Signature]  
Chair/Vice Chair