

**MINUTES OF MEETING
STARLING
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Starling Community Development District was held on June 11, 2024 at 10:00 a.m., at 23461 Collina Way, Port Charlotte, Florida 33980.

Present were:

Chuck Adams

District Manager/ 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. Adams served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

As Proxy Holder for the Landowner, Mr. Adams nominated the following:

Seat 1 Felipe Gonzalez

Seat 2 Ryan Futch

Seat 3 Charles Cook

Seat 4 Jarret English

Seat 5 Rebekah Norton

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Adams stated that Mr. Felipe Gonzalez, a Vice President of Taylor Morrison of Florida Inc., executed a Proxy designating Mr. Adams as the Proxy Holder of 296 votes. Mr. Adams is eligible to cast up to 296 votes per Seat.

A total of 296 voting units were represented.

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

All 296 voting units were assigned by proxy to Mr. Adams.

Mr. Adams cast the following votes:

Seat 1	Felipe Gonzalez	296 votes
Seat 2	Ryan Futch	296 votes
Seat 3	Charles Cook	295 votes
Seat 4	Jarret English	295 votes
Seat 5	Rebekah Norton	295 votes

C. Ballot Tabulation and Results

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

Seat 1	Felipe Gonzalez	296 votes	Four-year Term
Seat 2	Ryan Futch	296 votes	Four-year Term
Seat 3	Charles Cook	295 votes	Two-year Term
Seat 4	Jarret English	295 votes	Two-year Term
Seat 5	Rebekah Norton	295 votes	Two-year Term

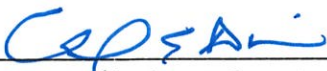
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair