

**MINUTES OF MEETING
SUNRISE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sunrise Community Development District was held on July 12, 2024 at 12:00 p.m., at the Susan Broom Kilmer (formerly Fort Pierce) Branch Library, 101 Melody Lane, Fort Pierce, Florida 34950.

Present at the meeting:

Jamie Sanchez

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 12:00 p.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

Ms. Sanchez served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Ms. Sanchez stated that she is the Proxy Holder designated by Mr. Hector Meza, an authorized signatory of the Landowner, Walton Acquisitions FL, LLC, the owner of 116.61 acres, equating to 117 voting units. Ms. Sanchez is eligible to cast up to 117 votes per Seat.

A. Nominations

Ms. Sanchez nominated the following:

Seat 1 Brent Howells

Seat 2 James Hall

Seat 3 Rosa Romero

Seat 4 Wesley Mills

Seat 5 Jason Short

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 117 voting units were represented.

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

All 117 voting units were assigned by proxy to Ms. Sanchez.

Ms. Sanchez cast the following votes:

Seat 1	Brent Howells	117 votes
Seat 2	James Hall	117 votes
Seat 3	Rosa Romero	115 votes
Seat 4	Wesley Mills	115 votes
Seat 5	Jason Short	115 votes

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Seat 1	Brent Howells	117 votes	4-Year Term
Seat 2	James Hall	117 votes	4-Year Term
Seat 3	Rosa Romero	115 votes	2-Year Term
Seat 4	Wesley Mills	115 votes	2-Year Term
Seat 5	Jason Short	115 votes	2-Year Term

FIFTH ORDER OF BUSINESS

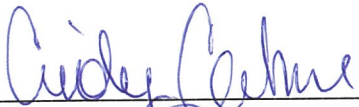
Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 12:02 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair