

**MINUTES OF MEETING  
EVERGREEN  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Evergreen Community Development District was held on November 1, 2022 at 11:00 a.m., at Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203.

**Present at the meeting:**

Daniel Rom  
Tucker Mackie (via telephone)

District Manager/Proxy Holder  
District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 11:06 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. Rom served as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 3, 4, 5]**

**A. Nominations**

Mr. Rom nominated the following:

Seat 3        Nicholas Aparicio

Seat 4        Greg Mundell

Seat 5        Hal Lutz

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 41 voting units were represented.

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

All 41 voting units were assigned by proxy to Mr. Daniel Rom by the Landowner, D R Horton INC.

Mr. Rom cast the following votes:

Seat 3	Nicolas Aparicio	41 votes
Seat 4	Gary Mundell	40 votes
Seat 5	Hal Lutz	41 votes

**C. Ballot Tabulation and Results**

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

Seat 3	Nicolas Aparicio	41 votes	4-year term
Seat 4	Gary Mundell	40 votes	2-year term
Seat 5	Hal Lutz	41 votes	4-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 11:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair