

**MINUTES OF MEETING
FIRELIGHT EAST
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Firelight East Community Development District was held on April 24, 2024 at 11:30 a.m., at 4161 Tamiami Trail, Building 5 Unit 501, Port Charlotte, Florida, 33952.

Present at the meeting:

Daniel Rom	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC (WHA)
Kristen Thomas	Wrathell, Hunt and Associates, LLC (WHA)
Jonathan Johnson (via telephone)	District Counsel
John McKay	JMcKay, LLC
Michael Neal	Landowner
John Leinaweaver	
Sandy Foster	
Jennings DePriest	
Kris Watts	
Priscilla Heim	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:40 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 [All Seats]

Mr. Rom noted that Mr. Michael Neal is the Manager of Zemel Land Partners LLC, the owner of 320 acres, equating to 320 voting units. Mr. Neal is authorized to cast up to 320 votes per seat.

A. Nominations

Mr. Rom read the following nominations submitted by Mr. Neal:

Seat 1 John Leinaweaver

Seat 2 Sandy Foster

Seat 3 Priscilla Heim

Seat 4 Kris Watts

Seat 5 Jennings DePriest

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 320 voting units were represented.

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

No voting units were assigned by proxy.

Mr. Rom read the following votes cast on the ballot submitted by Mr. Neal:

Seat 1 John Leinaweaver 320 votes

Seat 2 Sandy Foster 320votes

Seat 3 Priscilla Heim 315 votes

Seat 4 Kris Watts 315 votes

Seat 5 Jennings DePriest 315 votes

C. Ballot Tabulation and Results

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

Seat 1 John Leinaweaver 320 votes 4-Year Term

Seat 2 Sandy Foster 320 votes 4-Year Term

Seat 3 Priscilla Heim 315 votes 2-Year Term

Seat 4 Kris Watts 315 votes 2-Year Term

Seat 5 Jennings DePriest 315 votes 2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

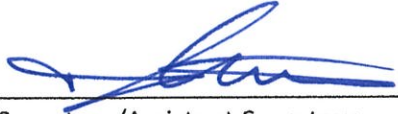
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

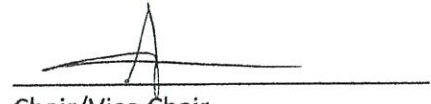
Adjournment

There being nothing further to discuss, the meeting adjourned at 11:43 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair
JOHN LEININGER, CHAIR,