

**MINUTES OF MEETING
JUNIPER COVE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Juniper Cove Community Development District was held on November 5, 2024 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present at the meeting:

Kristen Thomas
Daniel Rom (via telephone)

District Manager and Proxy Holder
Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Thomas called the meeting to order at 10:37 a.m. She stated that she is present, in person, and Mr. Rom is attending via telephone. No members of the public, other Landowners or Landowner Representatives were present.

Ms. Thomas stated that she is the designated Proxy Holder for the Landowner.

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. Thomas served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

The following nominations were made:

Seat 3 Debbie Leonard

Seat 4 Rebecca Cortes

Seat 5 Mary Moulton

No other nominations were made.

B. Casting of Ballots

Ms. Thomas stated that she is the Proxy Holder for the Landowner, Forestar Realty Group, Inc., who owns 59.15 acres, which equates to 60 voting units. The proxy was signed by Sarah Wicker, of Forestar. Ms. Thomas is eligible to cast up to 60 votes per seat.

- **Determine Number of Voting Units Represented**

A total of 60 voting units were represented.

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

All 60 voting units represented were assigned by proxy to Ms. Thomas.

Ms. Thomas cast the following votes:

Seat 3	Deborah Leonard	10 votes
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Seat 4	Rebecca Cortes	25 votes
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Seat 5	Mary Moulton	25 votes
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C. Ballot Tabulation and Results

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

Seat 3	Deborah Leonard	10 votes	2-Year Term
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Seat 4	Rebecca Cortes	25 votes	4-Year Term
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Seat 5	Mary Moulton	25 votes	4-Year Term
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FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

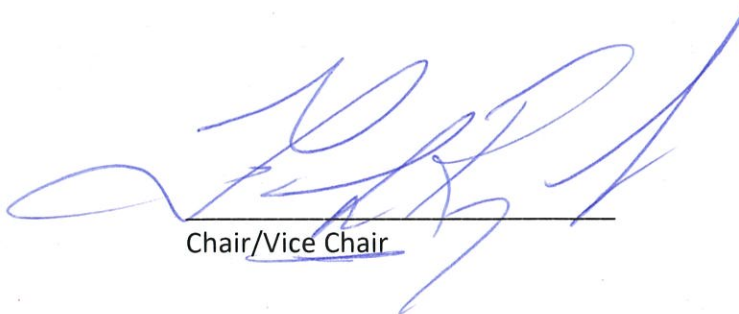
Adjournment

There being nothing further to discuss, the meeting adjourned at 10:40 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair