

MINUTES OF MEETING
PRESTON COVE
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Preston Cove Community Development District was held Thursday, October 28, 2021 at 9:00 a.m. at 8 Broadway, Suite 104, Kissimmee, Florida.

Present were:

Shaman Foradi
Owais Khanani
Dan Eshleman
Kristin Banks *by phone*
George Flint
Kristen Trucco
Shawn Hindle

Chairman
Vice Chairman
Assistant Secretary
Assistant Secretary
District Manager
District Counsel
District Engineer

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint stated that Mr. Owais Khanani was present and represented Elevation Preston Cove, LLC which owns 100% of the property within the boundaries of the CDD comprising 146.69 acres.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order. There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners Meeting**

Mr. Owais Khanani designated Mr. Flint as the Chairman to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Flint stated that Mr. Owais Khanani provided his ballot that nominated himself, Mr. Foradi, Mr. Eshleman, Mr. Jawaad Khanani and Ms. Banks as Supervisors.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint stated that there were 147 eligible votes and the two Board members with the most votes are 4-year terms and the others serve 2-year terms.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint stated that 147 votes were cast for Mr. Owais Khanani and Mr. Shaman Foradi, who will serve 4-year terms. 146 votes were cast for Mr. Dan Eshleman, Ms. Kristin Banks and Mr. Jawaad Khanani, who will all serve 2-year terms.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.