

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

The regular meeting of the Board of Supervisors of the Preston Cove Community Development District was held Thursday, **August 9, 2023** at 9:00 a.m. at 8 Broadway, Suite 104, Kissimmee, Florida.

Present and constituting a quorum:

Shaman Foradi
Jeff Garno
Maria Rust

Chairperson
Assistant Secretary
Assistant Secretary

Also present were:

Tricia Adams
Jay Lazarovich

District Manager, GMS
District Counsel, Latham Luna

FIRST ORDER OF BUSINESS

Roll Call

Ms. Adams called the meeting to order. Three Board members were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present for the meeting.

THIRD ORDER OF BUSINESS

**Presentation of Landowners' Election
Date: November 7, 2023**

Ms. Adams noted that the Landowners' election is scheduled for November 7, 2023 at 9:00 a.m. at the Hanson Walter offices. Included in the agenda packet are instructions for participation in the landowners' election as well as a sample ballot. In order to memorialize the acceptance of presentation of the landowners' election date she asked for a motion of approval.

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On MOTION by Mr. Garno, seconded by Mr. Foradi, with all in favor, the Landowners' Election Date: November 7, 2023 at 9:00 a.m., was approved.

FOURTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

FIFTH ORDER OF BUSINESS

Supervisors Requests

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Adams adjourned the meeting.

On MOTION by Mr. Foradi, seconded by Mr. Garno, with all in favor, the meeting was adjourned at 9:08 a.m.

DocuSigned by:
George Flint
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Secretary/Assistant Secretary

DocuSigned by:
Shaman Foradi
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Chairman/Vice Chairman