MINUTES OF MEETING PRESTON COVE COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and Election of the Board of Supervisors of the Preston Cove Community Development District was held Tuesday, **November 7, 2023** at 9:00 a.m. at 8 Broadway, Suite 104, Kissimmee, Florida.

Present were:

Owais Khanani Jason Showe

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Showe stated that she had been provided with a proxy form on behalf of Elevation Preston Cove, LLC authorizing them to cast 339 votes.

SECOND ORDER OF BUSNESS Call to Order

Mr. Showe stated we will go ahead and call to order the Landowner's meeting.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting Landowners' Meeting

of

Mr. Showe was designated as the Chair for purposes of running the Landowner's meeting.

FOURTH ORDER OF BUSINESS Nominations for the Positions Supervisor

Mr. Showe stated that the proxy form he was provided nominated Jeff Garno to Seat 3, Mike Rich to Seat 4, and Maria Rust to Seat 5.

FIFTH ORDER OF BUSINESS

Mr. Showe noted that the proxy form casted 339 votes for Jeff Garno, 339 votes for Mike Rich, and 338 votes for Maria Rust.

Casting of Ballots

SIXTH ORDER OF BUSINESS

Mr. Showe stated that Mr. Garno and Mr. Rich will serve four-year terms and Ms. Rust will serve a two-year term.

Ballot Tabulation

Adjournment

Landowners Questions and Comments

SEVENTH ORDER OF BUSINESS

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Mr. Showe stated at this time we will adjourn the landowners' meeting.