

**MINUTES OF MEETING
BUENA LAGO
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Buena Lago Community Development District was held on March 31, 2022 at 2:00 p.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present at the meeting:

Cindy Cerbone	District Manager/Proxy Holder
Daniel Rom	Wrathell, Hunt and Associates, LLC
Andrew Kantarzi	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Ray Malave (via telephone)	District Engineer
Bill Fife	Forestar
John Wiggins	Forestar
Robyn Bronson	Forestar

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 2:00 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Ms. Cerbone presented a Proxy signed by Mr. Chris Tyree, an officer of Forestar (USA) Real Estate Group, Inc. (Forestar), and stated she is the designated Proxy Holder for (Forestar).

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting. Ms. Cerbone stated that Forestar, the only Landowner in the CDD, owns 113.46 acres within the CDD boundaries. Ms. Cerbone is eligible to cast up to 114 votes per seat.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]****A. Nominations**

Ms. Cerbone nominated the following:

Seat 1	Chris Tyree
Seat 2	Bill Fife
Seat 3	John Wiggins
Seat 4	Robyn Bronson
Seat 5	Roger Van Auker

No other nominations were made.

B. Casting of Ballots

- Determine Number of Voting Units Represented**

A total of 114 voting units were represented.

- Determine Number of Voting Units Assigned by Proxy**

All 114 voting units represented were assigned by proxy to Ms. Cerbone by the Landowner, Forestar.

Ms. Cerbone cast the following votes:

Seat 1	Chris Tyree	114 votes
Seat 2	Bill Fife	114 votes
Seat 3	John Wiggins	113 votes
Seat 4	Robyn Bronson	113 votes
Seat 5	Roger Van Auker	113 votes

C. Ballot Tabulation and Results

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

Seat 1	Chris Tyree	114 votes	4-Year Term
Seat 2	Bill Fife	114 votes	4-Year Term
Seat 3	John Wiggins	113 votes	2-Year Term
Seat 4	Robyn Bronson	113 votes	2-Year Term
Seat 5	Roger Van Auker	113 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

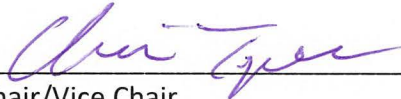
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair