

**MINUTES OF MEETING
CAYMAS COMMUNITY DEVELOPMENT DISTRICT**

The Caymas Community Development District held a Landowners' Meeting on August 1, 2023 at 9:00 a.m., at 2639 Professional Circle #101, Naples, Florida 34119.

Present were:

Chuck Adams	District Manager
Greg Urbancic (via telephone)	District Counsel
Keith Gelder	Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:03 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisor [All Seats]

A. Nominations

Mr. Gelder, an authorized officer of SD San Marino, LLC, nominated the following:

Seat 1	Erica Lolli
Seat 2	Andrew Kowalczyk
Seat 3	Bryan Boylan
Seat 4	Christopher Johnson
Seat 5	Andrew Raiser

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 735 voting units were represented by Mr. Gelder, an authorized officer of SD San Marino, LLC, which owns 734.05 acres. Mr. Gelder is eligible to cast up to 735 votes per seat.

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

No voting units were assigned by proxy.

Mr. Gelder cast the following votes:

Seat 1	Erica Lolli	735 votes
Seat 2	Andrew Kowalczyk	735 votes
Seat 3	Bryan Boylan	500 votes
Seat 4	Christopher Johnson	500 votes
Seat 5	Andrew Raiser	500 votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and term lengths:

Seat 1	Erica Lolli	735 votes	4-year Term
Seat 2	Drew Kowalczyk	735 votes	4-year Term
Seat 3	Bryan Boylan	500 votes	2-year Term
Seat 4	Christopher Johnson	500 votes	2-year Term
Seat 5	Andrew Raiser	500 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 9:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair