

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

A Landowners' Meeting of the Terra Lago Community Development District was held on November 5, 2024 at 9:15 a.m., at Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34955.

**Present were:**

Andrew Kantarzhi  
Ryan Dugan

District Manager/Proxy Holder  
District Counsel

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Kantarzhi called the meeting to order at 9:16 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Mr. Kantarzhi served as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 3, 4, 5]**

Mr. Kantarzhi stated that he is the designated Proxy Holder for the Landowner TERRA LAGO LLC, owner of 797.809 acres. Mr. Kantarzhi is eligible to cast up to 798 votes per Seat.

**A. Nominations**

Mr. Kantarzhi nominated the following:

Seat 3            Jason Dugan  
Seat 4            David Powers  
Seat 5            Kevin Powers

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 798 voting units were represented.

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

All 798 voting units were assigned by proxy to Mr. Kantarzhi.

Mr. Kantarzhi cast the following votes:

Seat 3	Jason Dugan	300 votes
Seat 4	David Powers	250 votes
Seat 5	Kevin Powers	300 votes

**C. Ballot Tabulation and Results**

Mr. Kantarzhi reported the ballot tabulation, results and term lengths as follows:

Seat 3	Jason Dugan	300 votes	4-year Term
Seat 4	David Powers	250 votes	2-year Term
Seat 5	Kevin Powers	300 votes	4-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 9:19 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair