

**MINUTES OF MEETING
SPRINGSIDE
COMMUNITY DEVELOPMENT DISTRICT**

A Continued Landowners' Meeting of the Springside Community Development District will be held on December 11, 2024 at 11:00 a.m., at Coastal Engineering Associates, Inc., 966 Candlelight Blvd., Brooksville, Florida 34601.

Present were:

Chris Conti	District Manager and Proxy Holder
Cindy Cerbone (via telephone)	District Manager
Michelle Rigoni (via telephone)	District Counsel
Kubra Metin (via telephone)	Kutak Rock LLP

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Conti called the meeting to order at 11:17 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. Conti served as Chair to conduct the Landowners' meeting. Mr. Conti was named the designated Proxy Holder by Ms. Debby Ricciardi, President of Diamond Developing of Florida, Inc., the owner of three parcels totaling 78.8 acres, equating to 79 voting units. Mr. Conti is eligible to cast up to 79 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Conti, as Proxy Holder, nominated the following:

Seat 1	Deborah Ricciardi
Seat 2	Debbie Grubbs

Seat 3 Tammi Fernandez
Seat 4 no nomination
Seat 5 no nomination
No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 79 voting units were represented.

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

All 79 voting units were assigned by proxy to Mr. Conti.

Mr. Conti cast the following votes:

Seat 1	Deborah Ricciardi	79 votes
Seat 2	Debbie Grubbs	79 votes
Seat 3	Tammi Fernandez	70 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Deborah Ricciardi	79 votes	Four-year Term
Seat 2	Debbie Grubbs	79 votes	Four-year Term
Seat 3	Tammi Fernandez	70 votes	Two-year Term

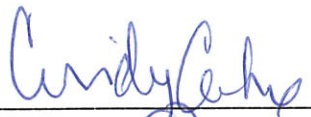
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

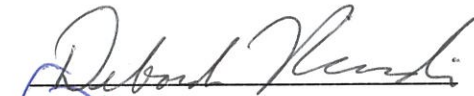
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 11:22 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair