

B. Casting of Ballots

i. Determine Number of Voting Units Represented

Ms. Cerbone stated a total of 128 voting units were represented, as follows:

SFTEN, LLC	51 votes
D.R. Horton, Inc.	77 votes

No other voting units were represented.

ii. Determine Number of Voting Units Assigned by Proxy

Ms. Cerbone stated that all 128 votes were assigned to her by proxy and she may cast up to 128 votes, per Seat.

Ms. Cerbone cast the following votes on behalf of D.R. Horton, Inc.:

Seat 3	Ryan Zook	77 votes
Seat 4	Anne Mize	77 votes
Seat 5	Hal Lutz	76 votes

Ms. Cerbone cast the following votes on behalf of SFTEN, LLC:

Seat 3	Ryan Zook	51 votes
Seat 4	Anne Mize	51 votes
Seat 5	Hal Lutz	50 votes

C. Ballot Tabulation and Results

Mr. Wrathell presented the following ballot tabulation and results and the terms for each Seat:

Seat 3	Ryan Zook	128 votes	Four-year Term
Seat 4	Anne Mize	128 votes	Four-year Term
Seat 5	Hal Lutz	126 votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:04 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair