

**MINUTES OF MEETING
REGAL-VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Regal-Village Community Development District was held on November 14, 2023 at 10:30 a.m., at the office of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present at the meeting:

Daniel Rom
Kristen Thomas

District Manager/Proxy Holder
Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:30 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. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Rom is the designated Proxy Holder for the Landowner, Forestar USA Real Estate Group, Inc. Mr. Rom nominated the following:

Seat 1	David Tello
Seat 2	Cynthia Caldevilla
Seat 3	Rebecca Cortes
Seat 4	Christian Cotter

Seat 5: Maria Camporeale

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 20 voting units were represented.

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

All 20 voting units were assigned by proxy to Mr. Rom by the Landowner, Forestar USA Real Estate Group, Inc., which owns 19.55 acres, equating to 20 votes. Mr. Rom is entitled to cast up to 20 votes per Seat.

Mr. Rom cast the following votes:

Seat 1	David Tello	19 Votes
Seat 2	Cynthia Caldevilla	19 Votes
Seat 3	Rebecca Cortes	19 Votes
Seat 4	Christian Cotter	20 Votes
Seat 5	Maria Camporeale	20 Votes

C. Ballot Tabulation and Results

The ballot tabulation, results and terms lengths are as follows:

Seat 1	David Tello	19 Votes	2-year Term
Seat 2	Cynthia Caldevilla	19 Votes	2-year Term
Seat 3	Rebecca Cortes	19 Votes	2-year Term
Seat 4	Christian Cotter	20 Votes	4-year Term
Seat 5	Maria Camporeale	20 Votes	4-year Term

FIFTH ORDER OF BUSINESS

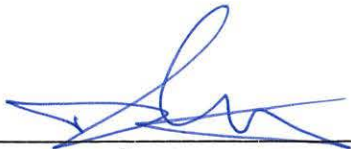
Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:33 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair