

**MINUTES OF MEETING  
SEBASTIAN ISLES  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Sebastian Isles Community Development District was held on October 12, 2022 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35<sup>th</sup> Lane, Suite #101, Doral, Florida 33172.

**Present at the meeting:**

Cindy Cerbone	District Manager
Ginger Wald	District Counsel
Karl Albertson	Chair
Javier Tavel	Vice Chair
Logan Bell	Assistant Secretary

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:32 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**

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

Ms. Cerbone stated that she is the designated Proxy Holder for the Landowner, D.R. Horton, Inc., the owner of 15.87 acres, and is eligible to cast up to 16 votes per Seat. The two other Landowners were not present nor any designated proxy holders.

Mr. Albertson stated, for the record, that there is only one other Landowner, as D.R. Horton owns the Aquarela Homes.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Ms. Cerbone nominated the following:

- Seat 1 Karl Albertson
- Seat 2 Javier Tavel
- Seat 3 Rebecca Cortes
- Seat 4 David Tello
- Seat 5 Logan Bell

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 16 voting units were represented.

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

All 16 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

- Seat 1 Karl Albertson 16 votes
- Seat 2 Javier Tavel 16 votes
- Seat 3 Rebecca Cortes 15 votes
- Seat 4 David Tello 15 votes
- Seat 5 Logan Bell 15 votes

**C. Ballot Tabulation and Results**

Ms. Cerbone reported the ballot tabulation results and term lengths, as follows:

- Seat 1 Karl Albertson 16 votes 4-Year Term
- Seat 2 Javier Tavel 16 votes 4-Year Term
- Seat 3 Rebecca Cortes 15 votes 2-Year Term
- Seat 4 David Tello 15 votes 2-Year Term
- Seat 5 Logan Bell 15 votes 2-Year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

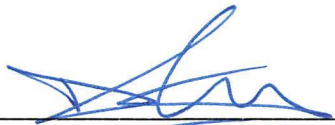
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair