

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

A Landowners' Meeting of the Sebastian Isles Community Development District was held on November 5, 2024 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

Present at the meeting were:

Kristen Thomas
Daniel Rom (via telephone)

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

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Thomas called the meeting to order at 10:30 a.m. She was present, in person, and Mr. Rom attended via telephone. No members of the public or other Landowners or Landowner Representatives were present.

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. Thomas served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4, 5]

A. Nominations

Ms. Thomas nominated the following:

Seat 3	Darlene dePaula
Seat 4	Rebecca Cortes
Seat 5	Debbie Leonard

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

Ms. Thomas stated that she is the designated Proxy Holder for the Landowner, DR Horton Inc., via a Landowner Proxy executed by Mr. Rafael Roca, an authorized signatory for the Landowner. As such, Ms. Thomas is the designated Proxy Holder of 133 votes. She is eligible to cast up to 133 votes per Seat.

A total of 133 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 133 voting units were assigned by proxy to Ms. Thomas.

Ms. Thomas cast the following votes:

Seat 3	Darlene dePaula	33 Votes
Seat 4	Rebecca Cortes	50 Votes
Seat 5	Debbie Leonard	50 Votes

III. Ballot Tabulation and Results

Ms. Thomas reported the following ballot tabulation, results and terms lengths:

Seat 3	Darlene dePaula	33 Votes	2-Year Term
Seat 4	Rebecca Cortes	50 Votes	4-Year Term
Seat 5	Debbie Leonard	50 Votes	4-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

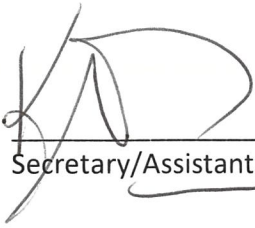
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

A stylized, handwritten signature in black ink, consisting of a large, looped 'S' and 'I' followed by a horizontal line.

Secretary/Assistant Secretary

A handwritten signature in blue ink, appearing to read 'Michael Leonard', written in a cursive style.

Chair/Vice Chair