

**MINUTES OF MEETING
WHISPERING PINES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Whispering Pines Community Development District was held on November 30, 2022 at 10:00 a.m., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

Present at the meeting:

Kristen Suit	District Manager/Proxyholder
Katie Ibarra (via telephone)	District Counsel
Trent Stephenson (via telephone)	Interim District Engineer
Brady LeFere	Board Member
Ray Aponte	Board Member
Jenna Walters	Board Member

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 10:01 a.m., and stated that she is the designated proxy holder for Pulte Home Company LLC.

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

All in attendance agreed to Mr. Suit serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Suit nominated the following:

Seat 1	Brady LeFere
Seat 2	Ray Aponte

Seat 3 Jenna Walters
 Seat 4 Max Law
 Seat 5 Katarina (Kat) Diggs
 No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 81 voting units were represented.

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

All 81 voting units represented were assigned by proxy to Ms. Suit by the Landowner, Pulte Home Company LLC.

Ms. Suit cast the following votes:

Seat 1	Brady LeFere	81 votes
Seat 2	Ray Aponte	80 votes
Seat 3	Jenna Walters	79 votes
Seat 4	Max Law	78 votes
Seat 5	Katarina (Kat) Diggs	77 votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and term lengths:

Seat 1	Brady LeFere	81 votes	4-Year Term
Seat 2	Ray Aponte	80 votes	4-Year Term
Seat 3	Jenna Walters	79 votes	2-Year Term
Seat 4	Max Law	78 votes	2-Year Term
Seat 5	Katarina (Kat) Diggs	77 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 10:03 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair