

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

A Landowners' Meeting of the Whispering Pines Community Development District was held on November 5, 2024 at 10:00 a.m., at Tampa Civil Design, LLC, 17937 Hunting Bow Circle, Lutz, Florida 33558.

Present:

Jamie Sanchez	District Manager/Proxyholder
Kate John (via telephone)	District Counsel
Ryan Dugan (via telephone)	Kutak Rock
Wes Haber (via telephone)	Kutak Rock
Alyssa Willson (via telephone)	Kutak Rock

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 10:00 a.m., and called the roll, as specified above.

No other Landowners, Landowner representatives or Proxy Holders 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. Sanchez stated that she is the designated proxy holder for Pulte Home Company LLC, who is the owner of .56 acres, equating to 1 voting unit, and 157 platted units, equating to 157 voting units, for a total of 158 voting units. She is authorized to cast up to 158 votes per Seat.

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Ms. Sanchez nominated the following:

Seat 3	Melisa Sgro
Seat 4	Blake Glass
Seat 5	Katarina (Kat) Diggs

No other nominations were made.

B. Casting of Ballots

- Determine Number of Voting Units Represented**

A total of 158 voting units were represented.

- Determine Number of Voting Units Assigned by Proxy**

All 158 voting units represented were assigned by proxy to Ms. Sanchez by the Landowner, Pulte Home Company LLC.

Ms. Sanchez cast the following votes:

Seat 3	Melisa Sgro	120 votes
Seat 4	Blake Glass	119 votes
Seat 5	Katarina (Kat) Diggs	120 votes

C. Ballot Tabulation and Results

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

Seat 3	Melisa Sgro	120 votes	4-Year Term
Seat 4	Blake Glass	119 votes	2-Year Term
Seat 5	Katarina (Kat) Diggs	120 votes	4-Year Term

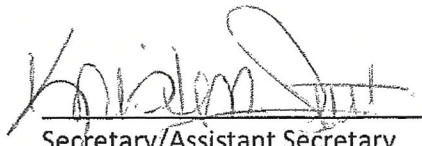
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

The meeting adjourned at 10:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Brady Lefere (May 6, 2025 14:40 EDT)
Chair/Vice Chair