

# **CARLTON LAKES COMMUNITY DEVELOPMENT DISTRICT**

**November 3, 2022, Minutes of the Landowner's Election**

## **MINUTES OF THE LANDOWNER'S ELECTION**

The Landowner's Election of the Board of Supervisors for the Carlton Lakes Community Development District was held on **Thursday, November 3, 2022, at 6:00 p.m.** at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.

### **1. CALL TO ORDER/ROLL CALL**

Rick Reidt called the Landowner's Election of the Board of Supervisors of the Carlton Lakes Community Development District to order on **Thursday, November 3, 2022, at 6:14 p.m.**

Staff Members Present:

Rick Reidt	District Manager, Inframark
John Vericker	District Counsel, Straley Robin Vericker

There were some landowners in attendance.

### **2. APPOINTMENT OF MEETING CHAIRMAN**

Rick Reidt from Inframark stated that he will be serving as the meeting chairman.

### **3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**

Mr. Reidt went over the eligible seats and announced the candidates: Elizabeth Morales Diaz and Vanessa Gooding.

### **4. ELECTION OF SUPERVISORS**

The ballots and proxies were collected, and the votes were tabulated for Seat 5 for a four-year term. Mr. Reidt announced the results: Elizabeth Morales Diaz received five (5) votes and will have Seat 5 with a four-year term.

Mr. Reidt went over the process and filing the paperwork with the new Supervisor as well as the Oath of Office with Ms. Morales Diaz. Mr. Vericker briefly went over Sunshine Laws and some of the legal requirements.

42 **5. OWNERS REQUESTS**

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44 There were no requests.

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46 **6. ADJOURNMENT**

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48 The landowner's election was adjourned.

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51 *\*These minutes were done in summary format.*

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53 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
54 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
55 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

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57 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
58 meeting held on 12/1/2022.

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61 Signature

*Rick A. Perid*

Signature

Elizabeth Diaz

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64 Printed Name

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66 Title:

67  Secretary

68  Assistant Secretary

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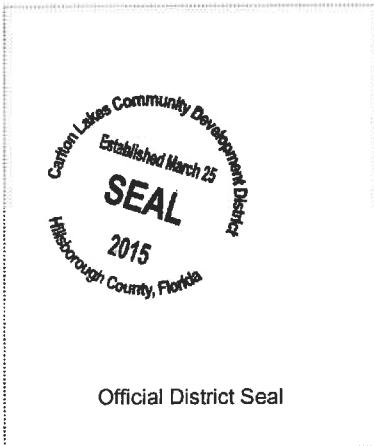
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Recorded by Records Administrator

Signature

Date

*M. J. [Signature]*  
12/6/2022