

**MINUTES OF MEETING  
STILLWATER  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Stillwater Community Development District was held on November 7, 2023 at 10:30 a.m., Holiday Inn Express, 2300 State Road 16, St. Augustine, Florida 32084.

**Present were:**

Ernesto Torres

District Manager

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 10:30 a.m.

The numbering of the agenda items was corrected due to the scrivener's error depicting two Second Orders of Business.

**SECOND ORDER OF BUSINESS**

**Public Comments**

Mr. Torres stated that no Landowners, affected property owners or members of the public were present.

**THIRD ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

**FOURTH ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Mr. Torres served as Chair to conduct the Landowners' meeting.

**FIFTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 3, 4, 5]**

**A. Nominations**

Mr. Torres nominated the following:

Seat 3            James (Chris) Mayo

Seat 4 Michael Della Penta

Seat 5 Kyler von der Osten

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

A total of 273 voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

All 273 voting units were assigned by proxy to Mr. Torres, by Landowner WCI Communities LLC. Mr. Torres is eligible to cast up to 273 votes per Seat.

Mr. Torres cast the following votes:

Seat 3 James (Chris) Mayo 273 Votes

Seat 4 Michael Della Penta 273 Votes

Seat 5 Kyler von der Osten 270 Votes

**C. Ballot Tabulation and Results**

Mr. Torres reported the ballot tabulation, results and term lengths, as follows:

Seat 3 James (Chris) Mayo 273 Votes 4-year Term

Seat 4 Michael Della Penta 273 Votes 4-year Term

Seat 5 Kyler von der Osten 270 Votes 2-year Term

**SIXTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There being no Landowners' questions or comments.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

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

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair