

**MINUTES OF MEETING  
SADDLE CREEK PRESERVE OF POLK COUNTY  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and election of the Board of Supervisors of the Saddle Creek Preserve of Polk County Community Development District was held Tuesday, **November 1, 2022** at 11:40 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present were:

Ben Pridgeon  
Tricia Adams  
Grace Kobitter

Lennar Proxy Holder  
District Manager, GMS  
District Counsel. KE Law

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Ms. Adams noted that they had determined the number of voting units represented.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Ms. Adams called the meeting to order.

**THIRD ORDER OF BUSINESS**

**Election of Chairman for the Purpose of  
Conducting the Landowners' Meeting**

Ms. Adams was elected as Chairperson to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Ms. Adams asked for any nominations for the position of Supervisor. The nominations were Kelly Evans, Lori Campagna, and Ben Pridgeon.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

The ballot was filled out as follows: Lori Campagna in seat #3 with 224 votes, Kelly Evans in seat #4 with 224 votes, and Ben Pridgeon in seat #5 with 223 votes.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

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Ms. Adams noted that Lori Campagna and Kelly Evans will serve four-year terms, and Ben Pridgeon will serve two-year terms.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Ms. Adams adjourned the meeting.

*Jill Burns*

Secretary/Assistant Secretary

*Scott Shapiro*

Chairman/Vice Chairman