

**MINUTES OF MEETING  
RYE RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Rye Ranch Community Development District was held on March 7, 2022 at 4:00 p.m., at 6102 162<sup>nd</sup> Avenue E, Parrish, Florida 34219.

**Present at the meeting:**

Craig Wrathell	District Manager
Pfil Hunt	Wrathell, Hunt and Associates, LLC
Kristen Suit	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Jeb Mulock (via telephone)	District Engineer
Roger Aman (via telephone)	SK Rye Road, LLC
Stephen Cerven	Proxy Holder
A John Falkner	
Scott Falkner	
Jeff Cerven (via telephone)	
Roy Cohn (via telephone)	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 4:07 p.m.

Mr. Wrathell stated that Mr. Stephen Cerven is the designated Proxy Holder for the Landowners, as follows:

Rye Ranch LLC	803.64 acres	804 votes
SK Rye Road LLC	561.02 acres	562 votes

Mr. Stephen Cerven is eligible to cast up to 1,366 votes per Seat.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was provided at the meeting for informational purposes.

**THIRD ORDER OF BUSINESS**

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

Mr. Wrathell served as Chair to conduct the Landowners’ meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

- Seat 1        Stephen J. Cerven
- Seat 2        A John Falkner
- Seat 3        Scott Falkner
- Seat 4        Jeff Cerven
- Seat 5        Roy Cohn

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 1,366 voting units were represented.

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

All 1,366 voting units represented were assigned by proxy to Mr. Stephen Cerven, who cast the following votes:

Seat 1	Stephen J. Cerven	1,366 votes
Seat 2	A John Falkner	1,366 votes
Seat 3	Scott Falkner	1,365 votes
Seat 4	Jeff Cerven	1,365 votes
Seat 5	Roy Cohn	1,365 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Stephen J. Cerven	1,366 votes	4-Year Term
Seat 2	A John Falkner	1,366 votes	4-Year Term
Seat 3	Scott Falkner	1,365 votes	2-Year Term
Seat 4	Jeff Cerven	1,365 votes	2-Year Term
Seat 5	Roy Cohn	1,365 votes	2-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 4:13 pm.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair