

**MINUTES OF MEETING  
NORTHLAKE STEWARDSHIP DISTRICT**

A Landowners' Meeting of the Northlake Stewardship District was held on September 20, 2022 at 5:00 P.M., at 6102 162nd Ave E., Parrish, Florida 34219.

**Present at the meeting:**

Cindy Cerbone	District Manager
Stephen J. Cerven	Proxy Holder
Jere Earlywine (via telephone)	District Counsel
Meredith Hammock	KE Law Group, PLLC
Scott Falkner	
Jeff Cerven	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 5:38 p.m.

**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. Cerbone served as Chair to conduct the Landowners' meeting. Mr. John Falkner, of John Falkner LLC, designated Mr. Stephen J. Cerven as the Proxy Holder for 21,688.63 acres. Mr. Cerven is eligible to cast up to 21,689 votes per seat. No other Landowners, Landowner representatives or Proxy Holders were present.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Steve Cerven nominated the following:

Seat 1	Stephen J. Cerven
Seat 2	A. John Falkner

Seat 3            Scott Falkner  
 Seat 4            Jeff Cerven  
 Seat 5            Roy Cohn

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 21,689 voting units were represented.

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

All 21,689 voting units were assigned by proxy to Mr. Stephen Cerven.

Mr. Cerven cast the following votes:

Seat 1	Stephen J. Cerven	21,689 votes
Seat 2	A. John Falkner	21,689 votes
Seat 3	Scott Falkner	21,689 votes
Seat 4	Jeff Cerven	21,688 votes
Seat 5	Roy Cohn	21,688 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Stephen J. Cerven	21,689 votes	4-Year Term
Seat 2	A. John Falkner	21,689 votes	4-Year Term
Seat 3	Scott Falkner	21,689 votes	4-Year Term
Seat 4	Jeff Cerven	21,688 votes	2-Year Term
Seat 5	Roy Cohn	21,688 votes	2-Year Term

**FIFTH ORDER OF BUSINESS**

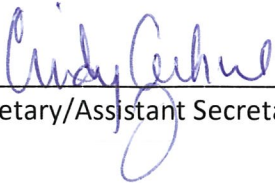
**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 5:41 p.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair