

**MINUTES OF MEETING
CALDERA COMMUNITY DEVELOPMENT DISTRICT**

The Caldera Community Development District held a Landowners' Meeting on June 15, 2023 at 11:30 a.m., at Coastal Engineering Associates, Inc., 966 Candlelight Blvd., Brooksville, Florida 34601.

Present were:

Kristen Suit	District Manager
Alyssa Willson (via telephone)	District Counsel
Kate John (via telephone)	Kutak Rock LLP
Brian Malmberg	Coastal Engineering Associates, Inc.
Ray Aponte	Pulte Home Company LLC/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:36 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Suit served as Chair to conduct the Landowners' Meeting and noted that Mr. Aponte is an authorized officer of Pulte Home Company LLC, which owns parcels totaling 253.68 acres. Mr. Aponte is eligible to cast up to 254 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisor [All Seats]

A. Nominations

Mr. Aponte nominated the following:

Seat 1 Brady Lefere

Seat 2 Ray Aponte
 Seat 3 Max Law
 Seat 4 Matt Suggs
 Seat 5 Caleb Lasher

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 254 voting units were represented.

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

No voting units were assigned by proxy.

Mr. Aponte cast the following votes:

Seat 1	Brady Lefere	254 votes
Seat 2	Ray Aponte	254 votes
Seat 3	Max Law	253 votes
Seat 4	Matt Suggs	253 votes
Seat 5	Caleb Lasher	253 votes

C. Ballot Tabulation and Results

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

Seat 1	Brady Lefere	254 votes	4-year Term
Seat 2	Ray Aponte	254 votes	4-year Term
Seat 3	Max Law	253 votes	2-year Term
Seat 4	Matt Suggs	253 votes	2-year Term
Seat 5	Caleb Lasher	253 votes	2-year Term

FIFTH ORDER OF BUSINESS

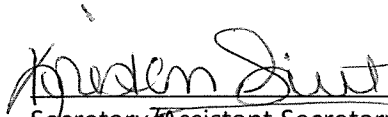
Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:40 a.m.


Secretary Assistant Secretary


Chair/Vice Chair