

**MINUTES OF MEETING
V-DANA
COMMUNITY DEVELOPMENT DISTRICT**

1 The Landowners Election meeting of the Board of Supervisors of the V-Dana
2 Community Development District was held on Wednesday, November 20, 2024, at 1:00 p.m. at
3 the offices of Cameratta Companies located at 21101 Design Parc Lane Suite #103, Estero,
4 Florida 33928.

5
6 Present:

7
8 Justin Faircloth

Inframark

9
10 *The following is a summary of the discussions and actions taken.*

11
12 **FIRST ORDER OF BUSINESS**

Call to Order/Roll Call

13 Mr. Faircloth noted the meeting had been advertised as required.
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15 **SECOND ORDER OF BUSINESS**

Total Votes

16 Mr. Faircloth noted there were 971 total number of votes possible.
17

18 **THIRD ORDER OF BUSINESS**

Appointment of Meeting Chairperson

19 Mr. Faircloth noted he would serve as Chairperson for the meeting.
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21 **FOURTH ORDER OF BUSINESS**

Announcement of Candidates

22 Nominations for expiring seats provided below:

- 23 • Joseph Cameratta for Seat 1.
- 24 • Anthony Cameratta for Seat 2.
- 25 • Russell Cameratta for Seat 5.

26
27 **FIFTH ORDER OF BUSINESS**

Election of Supervisors

28 As proxy for the landowners Mr. Faircloth cast the following votes:

- 29 • Seat 1 970 votes for Joseph Cameratta.
- 30 • Seat 2 970 votes for Anthony Cameratta.
- 31 • Seat 5 970 votes for Russell Cameratta.

32
33 **SIXTH ORDER OF BUSINESS**

Totals

34 The following are the totals:

- 35 • Seat 1 970 votes for Joseph Cameratta.
- 36 • Seat 2 970 votes for Anthony Cameratta.
- 37 • Seat 5 970 votes for Russell Cameratta.

SEVENTH ORDER OF BUSINESS

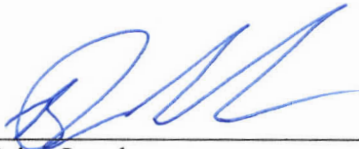
Supervisors' Requests and Comments

There being none, the next order of business followed.


EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business, the meeting was adjourned at 1:03 pm.



Brian Lamb
District Manager



Joseph Cameratta
Chairperson