

**MINUTES OF MEETING
MERRICK SQUARE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Merrick Square Community Development District was held on January 18, 2022, at 2:30 P.M., at the offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073.

Present at the meeting were:

Craig Wrathell	District Manager
Cindy Cerbone	Wrathell, Hunt and Associates, LLC (WHA)
Daniel Rom	Wrathell, Hunt and Associates, LLC (WHA)
Ginger Wald	District Counsel
Karl Albertson	Merrick Square CDD Board Member/Proxy Holder
Horacio Gonzalez	Merrick Square CDD Board Nominee
Javi Tavel	Merrick Square CDD Board Member
Jordan Bayne	Merrick Square CDD Board Member

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 2:33 p.m. He stated that, as Proxy Holder for the Landowner, D.R. Horton Inc., Mr. Albertson could cast up to 24 votes for each seat, based on the 23.5002 acres owned by D.R. Horton, Inc., identified as Parcel #514017020050.

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

Mr. Albertson agreed to Mr. Wrathell serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Albertson nominated the following:

- Seat 1 Karl Albertson
- Seat 2 Javi Tavel
- Seat 3 Jordan Bayne
- Seat 4 Ryan Kaufman
- Seat 5 Horacio Gonzalez

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 24 voting units were represented.

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

Of the 24 voting units represented, all were assigned, by proxy.

Mr. Albertson cast the following votes:

- Seat 1 Karl Albertson 23 votes
- Seat 2 Javi Tavel 22 votes
- Seat 3 Jordan Bayne 21 votes
- Seat 4 Ryan Kaufman 20 votes
- Seat 5 Horacio Gonzalez 19 votes

C. Ballot Tabulation and Results

Mr. Wrathell reported the ballot tabulation, results and term lengths, as follows:

- Seat 1 Karl Albertson 23 votes 4-Year Term
- Seat 2 Javi Tavel 22 votes 4-Year Term
- Seat 3 Jordan Bayne 21 votes 2-Year Term
- Seat 4 Ryan Kaufman 20 votes 2-Year Term
- Seat 5 Horacio Gonzalez 19 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 2:37 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair