

**MINUTES OF MEETING
THREE RIVERS STEWARDSHIP DISTRICT**

The Three Rivers Stewardship District held a Landowners' Meeting on July 24, 2023 at 11:00 A.M., at 5800 Lakewood Ranch Blvd., Sarasota, Florida 34240.

Present were:

Chuck Adams
Jonathan Johnson
John McKay
Misty Taylor
Sarah Warren
Jim Shier
Supervisors-Elect

District Manager
District Counsel
Proxy Holder
Bryant Miller Olive P.A.
Bryant Miller Olive P.A.
Landowner Representative

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:02 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

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. John McKay, Proxy Holder for 3H Ranch LLC and Sioux Investment Partners, LLC, nominated the following:

Seat 1	Pamela Curran
Seat 2	Dale Weidemiller

Seat 3 Pete Williams
 Seat 4 John Blakley
 Seat 5 John Leinaweaver
 No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 2,730 voting units were represented.

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

All 2,730 voting units were assigned by proxy to Mr. John McKay, as follows:

Sioux Investment Partners, LLC,	203.62 acres	204 voting units
3H Ranch, LLC	2,525.84 acres	2,526 voting units

Mr. McKay is eligible to cast up to 2,730 votes per seat.

Mr. McKay cast the following votes:

Seat 1	Pamela Curran	2,730 votes
Seat 2	Dale Weidemiller	2,730 votes
Seat 3	Pete Williams	2,730 votes
Seat 4	John Blakley	2,725 votes
Seat 5	John Leinaweaver	2,725 votes

C. Ballot Tabulation and Results

Mr. Adams reported the following ballot tabulation, results and term lengths:

Seat 1	Pamela Curran	2,730 votes	4-year Term
Seat 2	Dale Weidemiller	2,730 votes	4-year Term
Seat 3	Pete Williams	2,730 votes	4-year Term
Seat 4	John Blakley	2,725 votes	2-year Term
Seat 5	John Leinaweaver	2,725 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 11:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair