

**MINUTES OF MEETING  
WOODCREEK COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Woodcreek Community Development District was held on June 29, 2022 at 11:00 A.M., at the Hilton Garden Inn Tampa-Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

**Present at the meeting were:**

Kristen Suit	District Manager
Jere Earlywine (via telephone)	District Counsel
Christian Cotter	Supervisor/Proxy Holder
Mary Moulton	Supervisor
Mark Roscoe	Supervisor

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 11:08 a.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**

All in attendance agreed to Ms. Suit serving as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Cotter nominated the following:

Seat 1	Christian Cotter
Seat 2	Mary Moulton
Seat 3	Mark Roscoe

Seat 4 Ryan Zook  
Seat 5 Andre Carmack

No other nominations were made.

**B. Casting of Ballots**

• **Determine Number of Voting Units Represented**

A total of 338 voting units were represented.

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

Ms. Suit stated that Mr. Cotter is the appointed Proxy Holder for the Landowner, Forestar (USA) Real Estate Group Inc., and is eligible to cast up to 338 votes per Seat.

Mr. Cotter cast the following votes:

Seat 1	Christian Cotter	338 votes
Seat 2	Mary Moulton	337 votes
Seat 3	Mark Roscoe	336 votes
Seat 4	Ryan Zook	336 votes
Seat 5	Andre Carmack	336 votes

**C. Ballot Tabulation and Results**

Ms. Suit reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Christian Cotter	338 votes	4-Year Term
Seat 2	Mary Moulton	337 votes	4-Year Term
Seat 3	Mark Roscoe	336 votes	2-Year Term
Seat 4	Ryan Zook	336 votes	2-Year Term
Seat 5	Andre Carmack	336 votes	2-Year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**


There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

**On MOTION by Mr. Cotter and seconded by Mr. Roscoe, with all in favor, the meeting adjourned at 11:11 p.m.**

  
Secretary/Assistant Secretary

  
Chair/Vice Chair