

MINUTES OF MEETING
GIR EAST
COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the Board of Supervisors of the GIR East Community Development District was held Wednesday, January 4, 2023 at 3:00 p.m. at 3850 Canoe Creek Rd., St. Cloud, Florida.

Present were:

Mike Liquori
Matt Call
Rob Bonin
Reed Berlinsky
George Flint
Michelle Rigoni
Strickland Smith

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Flint noted that they had Mr. Reed Berlinsky present as an authorized signatory of the WS-GIR, LLC representing 1,525.46 acres and 1,526 votes

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. Flint was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Positions of Supervisors (5)

Mr. Flint asked for any nominations for the position of Supervisor. Mr. Reed Berlinsky nominated Mr. Michael Liquori, Mr. Matt Call, Mr. Tripp Berlinsky, Ms. Chancy Summers, and Mr. Rob Bonin.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Reed Berlinsky casted the votes as follows; Michael Liquori with 1,000 votes for seat #1, Matt Call with 1,000 votes for seat #2, Tripp Berlinsky with 900 votes for seat #3, Chancy Summers with 900 votes for seat #4, and Rob Bonin with 900 votes for seat #5.

SIXTH ORDER OF BUSINESS

**Tabulation of Ballots and Announcement
of Results**

Mr. Flint noted that Michael Liquori and Matt Call would serve 4-year terms and Tripp Berlinsky, Chancy Summers, and Rob Bonin would serve 2-year terms.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.