

**MINUTES OF MEETING
KENTON
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Kenton Community Development District was held on February 7, 2025 at 11:00 a.m., at Hampton Inn and Suites by Hilton - Tampa/Wesley Chapel, 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544.

Present:

Chuck Adams
Jere Earlywine (via telephone)
Michel Regignano
Joseph Rosati
Michaela Kennedy

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:03 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**

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Adams nominated the following:

A. Nominations

Seat 1	John Fedeles
Seat 2	Michel Regignano
Seat 3	Joseph Rosati

Seat 4 Michaela Rosati

Seat 5 Huda Ben-Ghuzzi

No other nominations were made.

B. Casting of Ballots

Mr. Adams is the designated Proxy Holder for the Landowner Faza Mayra & Joy Christopher Trust ET AL, owner of 119.51 acres, equating to 120 voting units. Mr. Adams is eligible to cast up to 120 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 120 voting units were represented.

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

All 120 voting units represented were assigned by proxy to Mr. Adams.

Mr. Adams cast the following votes:

Seat 1	John Fedele	115 votes
Seat 2	Michel Regignano	120 votes
Seat 3	Joseph Rosati	120 votes
Seat 4	Michaela Rosati	115 votes
Seat 5	Huda Ben-Ghuzzi	115 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	John Fedele	115 votes	2-year Term
Seat 2	Michel Regignano	120 votes	4-year Term
Seat 3	Joseph Rosati	120 votes	4-year Term
Seat 4	Michaela Rosati	115 votes	2-year Term
Seat 5	Huda Ben-Ghuzzi	115 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

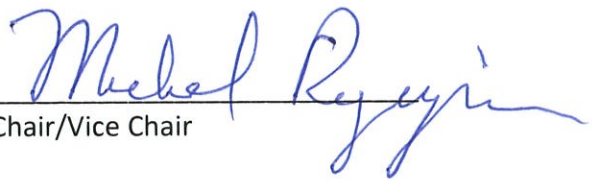
SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair