

**MINUTES OF MEETING  
ROLLING OAKS  
COMMUNITY DEVELOPMENT DISTRICT**

The Rolling Oaks Community Development District held a Landowners' meeting Thursday, **November 17, 2022** at 1:00 p.m. at the Margaritaville Resort Orlando, 8000 Fins Up Circle, Kissimmee, Florida.

Present were:

John Chiste  
Jared Bouskila  
Cora DiFiore *by phone*  
Peter Brown  
George Flint  
Vivek Babbar *by phone*

**FIRST ORDER OF BUSINESS**

**Determination of Number of Voting Units  
Represented**

Mr. Flint was provided proxies for Rolling Oaks Apartments, LLC representing 17.65 acres and 18 votes and Rolling Oaks Splendid LLC representing 80.76 acres and 304 authorized votes.

**SECOND ORDER OF BUSINESS**

**Call to Order**

Mr. Flint called the landowners meeting to order.

**THIRD ORDER OF BUSINESS**

**Election of a Chairman for the Purpose of  
Conducting the Landowners Meeting**

Mr. Brown designated Mr. Flint as Chairman for the purpose of conducting the landowners meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for Position of Supervisor**

Mr. Flint stated Mr. Brown has provided a proxy for Rolling Oaks Apartments LLC nominating Cora DiFiore, Jared Bouskila and Steven Dougherty and a ballot for Rolling Oaks Splendid LLC nominating the same three. There being no other nominations the floor was closed to nominations.

**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Mr. Flint stated Ms. DiFiore has 322 votes, Mr. Bouskila has 322 votes, and Mr. Dougherty has 321 votes.

**SIXTH ORDER OF BUSINESS**

**Ballot Tabulation**

Ms. DiFiore and Mr. Bouskila will serve four-year terms of office and Mr. Dougherty will serve a two-year term of office.

**SEVENTH ORDER OF BUSINESS**

**Landowners Questions and Comments**

There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

The landowners meeting adjourned at 1:02 p.m.