

MINUTES OF MEETING
PREMIUM POINTE
COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the Premium Pointe Community Development District was held on Friday, February 26, 2021 at 9:30 a.m. at the Offices of GMS-NF, LLC, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present were:

George Flint
Owais Khanani

Chairman
Elevation Development

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint: I've been provided a landowner proxy signed by an authorized representative of the landowner of Anderson (1995) Limited Partnership. It represents 150.10 acres for 151 votes.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint: At this time I will call the landowner meeting to order.

THIRD ORDER OF BUSINESS

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

Mr. Flint: The proxy names Mr. Owais Khanani as the proxy holder. Mr. Khanani would you designate me as Chairman for purposes of running the landowner election?

Mr. Khanani: Yes.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Flint: Mr. Khanani has provided me with a ballot nominating Owais Khanani, Jawaad Khanani, Shaman Foradi, Michael Rich and Kristin Banks. Are there any other nominations at this time?

Mr. Khanani: No others.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint: Based on the ballot provided by Mr. Khanani, he is casting 100 votes for Owais Khanani, 100 votes for Shaman Foradi, 99 votes for Jawaad Khanani, 99 votes for Michael Rich, and 99 votes for Kristin Banks.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint: As a result of the ballots casted, Owais Khanani and Shaman Foradi will serve four-year terms, and Jawaad Khanani, Michael Rich and Kristen Banks will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

Mr. Flint: Are there any questions of the landowner? Hearing none,

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint: Hearing no other questions, I will adjourn the landowner meeting.