

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

A Landowners' Meeting of the Rustic Oaks Community Development District was held on November 5, 2024 at 12:00 p.m., at the offices of Icard Merrill, 2033 Main Street, Suite 600, Sarasota, Florida 34237.

**Present were:**

Jere Earlywine

District Counsel/Proxy Holder

**AUDIO WAS NOT AVAILABLE  
MINUTES TRANSCRIBED FROM MEETING DOCUMENTS**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Earlywine called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Proof of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners'  
Meeting**

Mr. Earlywine served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 2, 3, 4]**

**A. Nominations**

Mr. Earlywine nominated the following:

Seat 2            Jessica Reschke

Seat 3            Martha Schiffer

Seat 4            Megan Germino

No other nominations were made.

**B.     Casting of Ballots**

As the designated Proxy Holder for the Landowner, Meritage Homes of Florida Inc., Mr. Earlywine is eligible to cast up to 50 votes per Seat.

No other Landowners, Landowner representatives or Proxy Holders were present.

**I.       Determine Number of Voting Units Represented**

A total of 50 voting units were represented.

**II.      Determine Number of Voting Units Assigned by Proxy**

All 50 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 2	Jessica Reschke	50 votes
Seat 3	Martha Schiffer	50 votes
Seat 4	Megan Germino	49 votes

**C.     Ballot Tabulation and Results**

Mr. Earlywine reported the following ballot tabulation, result and terms length:

Seat 2	Jessica Reschke	50 votes	4-year term
Seat 3	Martha Schiffer	50 votes	4-year term
Seat 4	Megan Germino	49 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.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair