

**MINUTES OF MEETING  
JUNIPER COVE  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Juniper Cove Community Development District was held on March 11, 2022 at 10:30 a.m., at the offices of Alvarez Engineers, 8935 NW 35th Lane, Suite #101, Doral, Florida 33172.

**Present at the meeting:**

Daniel Rom

District Manager and Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Rom called the meeting to order at 10:30 a.m. He stated he was the Proxy Holder for the Landowner.

**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. Rom stated he would serve as Chair to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

The following nominations were made:

Seat 1        Christian Cotter

Seat 2        Pedro Rafael Rodriguez

Seat 3        Karl Albertson

Seat 4        Javi Tavel

Seat 5        Mary Moulton

No other nominations were made.

**B. Casting of Ballots**

Mr. Rom stated that he is the Proxy Holder for the Landowner, Forestar Realty Group, Inc., who owns 47.5 acres, which equates to 48 voting units. The proxy was signed by Anthony Scuteri, of Forestar.

- **Determine Number of Voting Units Represented**

A total of 48 voting units were represented.

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

All 48 voting units represented were assigned by proxy to Mr. Rom. Mr. Rom was eligible to cast up to 48 votes per seat.

Mr. Rom cast the following votes:

Seat 1	Christian Cotter	48 votes
Seat 2	Pedro Rafael Rodriguez	48 votes
Seat 3	Karl Albertson	47 votes
Seat 4	Javi Tavel	47 votes
Seat 5	Mary Moulton	47 votes

**C. Ballot Tabulation and Results**

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 1	Christian Cotter	48 votes	4-Year Term
Seat 2	Pedro Rafael Rodriguez	48 votes	4-Year Term
Seat 3	Karl Albertson	47 votes	2-Year Term
Seat 4	Javi Tavel	47 votes	2-Year Term
Seat 5	Mary Moulton	47 votes	2-Year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:33 a.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair