

MINUTES OF MEETING
SAND AND SILICA
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Sand and Silica Community Development District was held on Thursday, **December 18, 2025** at 2:00 p.m. at the Windsor Island Resort Clubhouse, 1115 Aloha Blvd., Davenport, Florida.

Present were:

George Flint

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Mr. Flint noted that he had been provided a landowner proxy signed by Robert Stabo naming George Flint as the proxy holder representing 287.90 acres and 288 authorized votes.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Mr. Flint was elected as the Chairman to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Flint nominated Eric Baker, Jessa Anderson, Sean Kirk, Jay Robbins, and Bernard Sullivan.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint cast 200 votes for Eric Baker, 200 votes for Jessa Anderson, 199 votes for Sean Kirk, 199 votes for Jay Robbins, and 199 votes for Bernard Sullivan.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint noted that Eric Baker and Jessa Anderson will serve four-year terms and Sean Kirk, Jay Robbins, and Bernard Sullivan will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

Mr. Flint asked for any questions at this time. Hearing no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting at 2:02 p.m.