

MINUTES
Belmont Lakes Community Development District
Landowners' Meeting May 31, 2023
6:30 p.m.
Shenandoah Park Community Room
14452 Shenandoah Parkway, Davie, Florida

1. **Call To Order.** The meeting was called to order at 6:30 p.m.
2. **Election of Meeting Chair**
3. **Election of Meeting Secretary**
4. **Nominations for Supervisors for Seats 1,2, and 5.** Nominations were given from the floor for the vacant seats:
 1. Dominick Madeo
 2. Tom Pacchioli
 3. Amanda Pathon
 4. Mike Caradillis
 5. Joe Capuozzo
 6. Rick Buckley
5. **Instructions for Casting Ballots and Ballots With Proxies.** District Manager discussed the process for casting ballots and ballots with proxies.
6. **Casting of Ballots.** Ballots and Proxies were delivered to the table occupied by Mr. Wallace, who checked ownerships to the District and Property Appraiser's records. Proxies were confirmed.
7. **Counting of Ballots.** While those present watched, Mr. Wallace counted the ballots and the top three candidates receiving votes, in the order of votes received were:
 1. **Dominick Madeo (23)**
 2. **Joe Capuozzo (23)**
 3. **Tom Pacchioli (21)**

Other votes received:
Amanda Pathon (6)
Mike Caradillis (3)
Rick Buckley (3)
8. **Adjournment.**