

**MINUTES OF MEETING
WATER STREET TAMPA
IMPROVEMENT DISTRICT**

A Landowners' Meeting of the Water Street Tampa Improvement District was held on November 8, 2022 at 1:00 p.m., at Strategic Property Partners, LLC, 615 Channelside Drive, Suite 204, Tampa, Florida 33602.

Present at the meeting were:

Jonathan Johnson
Sonya Little

District Counsel
Proxy Holder for Multiple Property Owners

AUDIO WAS NOT AVAILABLE

THE MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Johnson called the meeting to order at 1:01 p.m. Mr. Johnson and Ms. Little were present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 5]

A. Nominations

Ms. Little nominated the following:

Seat 2 Kim Madison
Seat 3 Jorge A. Fuentes
Seat 5 Jessica Barnes

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 33 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 33 voting units were assigned by proxy to Ms. Little. Mr. Johnson stated that the voting units were assigned by proxy to Ms. Little, as follows:

WST 400 Channelside LLC	4 voting units
MWS Hotel LLC	3 voting units
WST 1077 Water Street LLC	1 voting unit
Pinnacle Channelside Properties LLC	4 voting units
WST 1001 Water Street LLC	1 voting unit
WST 1010 Water Street LLC	2 voting units
Florida Whiting Properties LLC	5 voting units
WST Block B2 LLC	1 voting unit
WST JWM LLC	3 voting units
WST District Cooling LLC	1 voting unit
Crestline Acquisitions Group LLC	3 voting units
WST 1045 Cumberland LLC	2 voting units
Channelside Cumberland Properties LLC	1 voting unit
Brorein Partners LLC	1 voting unit
WST 500 Channelside LLC	1 voting unit

Ms. Little is eligible to cast up to 33 votes per Seat.

Ms. Little cast the following votes:

Seat 2	Kim Madison	6 votes
Seat 3	Jorge A. Fuentes	6 votes

Seat 5 Jessica Barnes 6 votes

C. Ballot Tabulation and Results

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

Seat 2 Kim Madison 6 votes 4-year term

Seat 3 Jorge A. Fuentes 6 votes 4-year term

Seat 5 Jessica Barnes 6 votes 4-year term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

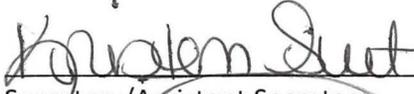
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair