

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

A Landowners' Meeting of the Water Street Tampa Improvement District was held on November 5, 2024 at 1:00 p.m., at Strategic Property Partners, LLC, 615 Channelside Drive, Suite 204, Tampa, Florida 33602.

**Present:**

Clif Fischer

District Manager & Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Fischer called the meeting to order at 1:04 p.m. Mr. Fischer stated that he was the sole attendee.

**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. Fischer served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 1, 4]**

**A. Nominations**

Mr. Fischer nominated the following:

Seat 1            Damian Presiga

Seat 4            Michael Spada

No other nominations were made.

**B. Casting of Ballots**

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

A total of 60 voting units were represented.

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

All 60 voting units represented were assigned by proxy.

Mr. Fischer stated that he is the designated Proxy Holder for numerous Landowners, who own acreage equating to a combined total of 60 voting units and he is eligible to cast up to 60 votes per Seat.

Mr. Fischer cast the following votes:

Seat 1            Damian Presiga            60 votes

Seat 4            Michael Spada            60 votes

**C. Ballot Tabulation and Results**

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

Seat 1            Damian Presiga            60 votes            4-year term

Seat 4            Michael Spada            60 votes            4-year term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**


There were no Landowners' questions or comments.

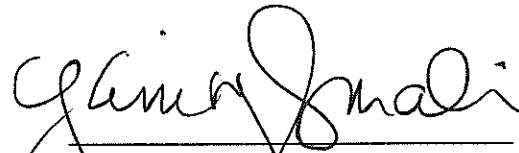
**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 1:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair