

RECORD OF PROCEEDINGS

MINUTES OF THE ANNUAL MEETING OF LAKOTA POINTE METROPOLITAN DISTRICT

HELD
December 11, 2023

The Annual Meeting of Lakota Pointe Metropolitan District was held via MS Teams and Teleconference on Monday, December 11, 2023, at 3:00 p.m.

ATTENDANCE

Directors in Attendance:

Kenneth Boenish, President

Adam Dowling, Secretary/Treasurer

Also in Attendance:

Alan Pogue; Icenogle Seaver Pogue, P.C.

Shannon Randazzo, Kieyesia Conaway, Jenna Pettit, Irene Buenavista, Nic Ortiz, and Michael Garcia ; Pinnacle Consulting Group, Inc.

ADMINISTRATIVE ITEMS

Call to Order: The Annual Meeting of the Boards of Directors (collectively, the “Boards”) of the Lakota Pointe Metropolitan District (collectively, the “District”) was called to order by Ms. Randazzo at 3:04 p.m.

Declaration of Quorum/Director Qualifications/Disclosure of Potential Conflicts of Interest: Ms. Randazzo noted that a quorum was present, with two out of two Directors in attendance. All Board Members confirmed their qualifications to serve on the Boards. Mr. Pogue noted written disclosures of potential conflicts of interest for all directors were filed with the Colorado Secretary of State at least 72 hours in advance of the meeting, disclosing potential conflicts of interest that may exist as certain Board Members are employees of or affiliated with CORE Realty Holdings Management, Inc., which is an affiliate of CPA Arbour Commons DST, the landowner of the land within the Districts. Mr. Pogue advised the Boards that pursuant to Colorado law, certain disclosures may be required prior to taking official action at the meeting. The Boards reviewed the agenda for the meeting, following which each director confirmed the contents of written disclosures previously made, stating the fact and summary nature of any matters, as required by Colorado law, to permit official action to be taken at the meeting. Additionally, the Boards determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Boards to act.

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ANNUAL MEETING REQUIREMENTS Financial Report: Ms. Buenavista reviewed the Unaudited Financial Statements for the period ending June 30, 2023, with the Boards and answered questions.

ADJOURNMENT There being no further business to come before the Boards, upon motion duly made by Director Boenish, seconded by Director Dowling, and upon unanimous vote, the meeting was adjourned at 3:05 p.m.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Respectfully submitted,



Pinnacle Consulting Group, Inc., Recording Secretary for the Meeting