

**MINUTES OF AN ANNUAL MEETING OF THE BOARD OF DIRECTORS
OF THE MIRABELLE METROPOLITAN DISTRICT NO. 2
("THE DISTRICT")
HELD NOVEMBER 12, 2025**

An Annual Meeting of the Board of Directors of the Mirabelle Metropolitan District No. 2 was convened on Wednesday, November 12, 2025, at 8:30a.m. This District's Board meeting was held via Zoom Teleconference. The meeting was open to the public. No official action was taken.

ATTENDANCE

Directors In Attendance Were:

District No. 2:

Michele Miller, President
Wyatt Chadwick, Vice President
Rick Owens, Treasurer
Tom Burbey, Assistant Secretary
Mac Orlady, Assistant Secretary

Also, In Attendance Were:

Trish Harris and Matt Fegan; WBA
Ben McDowell, Hannah Wasson, Ariel Fuqua, and Victoria Filippi; Advance HOA Management
Ryan McDermed; Shea Homes
Members of the Public

AGENDA ITEMS

Call to Order: Mr. Burbey called the meeting to order at 8:33a.m.

Presentation Regarding the Status of Public Infrastructure Projects within the District: Mr. McDermed gave a presentation regarding the status of Public Infrastructure Projects within the District.

Review of Unaudited Financial Statements: Ms. Fuqua reviewed the Unaudited Financial Statements with the Board.

Open Floor for Questions – Members of the public may ask questions about the District: Members of the public asked questions concerning where to access information regarding bond documents and disclosures, how the violation process is handled, and matters related to landscaping.

Adjourn: The meeting was adjourned at 9:01a.m.

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

Respectfully submitted,

Thomas G. Aubay

Mirabelle MD 2 - Secretary for the Meeting