MINUTES OF MEETING WOODLAND CROSSING COMMUNITY DEVELOPMENT DISTRICT

The Landowner's election meeting of the Board of Supervisors of the Woodland Crossing Community Development District was held Thursday, **July 25, 2024** at 10:15 a.m. at E C Rowell Public Library, 2810 CR-478A, Webster, Florida.

Present were:

Kareyann Ellison Brian Walsh Garret Parkinson Milton Andrade Jeff Shenefield Jill Burns Roy Van Wyk *by Zoom* Patrick Collins Rey Malave *by Zoom* Lisa Kelley *by Zoom*

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted that Jeff Shenfield was authorized on behalf of the landowner and there were 155 voting units represented.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSNESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Burns was appointed the Chairperson for the purpose of conducting the landowners' meeting.

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FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Shenefield nominated Brian Walsh, Milton Andrade, Jeff Shenefield, Garret Parkinson, and Kareyann Ellison.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns noted that Mr. Shenefield casted 155 votes for Brian Walsh, 155 votes for Milton Andrade, 150 votes for Jeff Shenefield, 150 votes for Garret Parkinson, and 150 votes for Kareyann Ellison.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Brian Walsh and Milton Andrade would serve four-year terms. Jeff Shenefield, Garret Parkinson, and Kareyann Ellison would serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

Ms. Burns asked for any questions. There being no questions, the next item followed

EIGHTH ORDER OF BUSINESS

Ms. Burns adjourned the meeting

Adjournment
—Signed by:

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ecretary/Assistant Secretary Chairman/Vice Chairman