

**MINUTES OF MEETING
CENTER LAKE RANCH WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Center Lake Ranch West Community Development District was held on November 5, 2024 at 1:00 p.m., at the Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present were:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:28 p.m.

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. Rom served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 2, 3 & 5]

A. Nominations

The following nominations were made:

Seat 2 Nora Schuster

Seat 3 Robert Reynolds

Seat 5 Gaylon Barcom

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Rom stated that he is the designated proxy holder for Taylor Morrison of Florida Inc., who owns 240.92 acres, equating to 241 voting units, and 67 platted units, equating to 67 voting units, for a total of 308 voting units.

A total of 308 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 308 voting units were assigned by proxy to Mr. Rom. Mr. Rom may cast up to 308 votes per Seat.

Mr. Rom cast following votes:

Seat 2	Nora Schuster	300 votes
Seat 3	Robert Reynolds	300 votes
Seat 5	Gaylon Barcom	250 votes

C. Ballot Tabulation and Results

Mr. Rom reported the ballot tabulation, results and term lengths, as follows:

Seat 2	Nora Schuster	300 votes	4-Year Term
Seat 3	Robert Reynolds	300 votes	4-Year Term
Seat 5	Gaylon Barcom	250 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

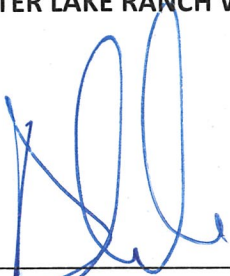
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:30 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair