

**MINUTES OF MEETING
LAKE MATTIE PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Lake Mattie Preserve Community Development District was held Tuesday, **November 29, 2022** at 9:30 a.m. at 2235 Crump Road, Winter Haven, Florida.

Present were:

Les Dunson
Jill Burns
Grace Kobitter

Proxy Holder
District Manager, GMS
District Counsel, KE Law

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that there was a proxy present on behalf of several entities that combined own 234.16 acres authorizing 235 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected as chairperson to conduct the meeting. Les Dunson will act as the proxy holder and has filled out a ballot for the five seats that are up for election.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Dunson nominated Les Dunson, Wes Donley, Tom Franklin, Lee Moore, and Rocky Owen.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Dunson cast 200 votes for himself, 200 votes for Wes Donley, 150 votes for Tom Franklin, 150 votes for Lee Moore, and 150 for Rocky Owen.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated with no other proxy or landowners' present, Mr. Dunson and Mr. Donley will each serve four-year terms and Mr. Owen, Mr. Franklin, and Mr. Moore will each serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Wes Donley

Chairman/Vice Chairman