

**MINUTES OF MEETING
RANCHES AT LAKE MCLEOD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Ranches at Lake McLeod Community Development District was held Tuesday, **November 7, 2023** at 9:40 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Tricia Adams
Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that she had been provided with a proxy form authorizing Tricia Adams to cast votes on behalf of KL LHB3 AIV, LLC authorizing her to cast 157 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns stated we will go ahead and call to order the Landowner's meeting.

THIRD ORDER OF BUSINESS

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

Ms. Burns was designated as the Chair for purposes of running the Landowner's meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Burns asked for nominations for the three seats up for election, Ms. Adams nominated Nicole Henley to Seat 3, Adam Morgan to Seat 4, and Rob Bonin to Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Adams casted 156 votes for Nicole Henley, 157 votes for Adam Morgan, and 157 votes for Rob Bonin.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

November 7, 2023

Ranches at Lake McLeod CDD

Ms. Burns stated that Mr. Morgan and Mr. Bonin will serve four-year terms and Ms. Henley will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns stated at this time we will adjourn the landowners' meeting.

Jill Burns

Secretary / Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman / Vice Chairman