

**MINUTES OF MEETING
RESERVE AT VAN OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Reserve at Van Oaks Community Development District was held on November 5, 2024 at 5:00 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present were:

Kristen Suit
Bennett Davenport (via telephone)

District Manager/Proxyholder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 5:00 p.m., and noted that she is Proxy Holder for the Landowner, Meritage Homes of Florida Inc.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Suit stated that she will serve as Chair to conduct the Landowners' meeting. She is the Proxy Holder for the Landowner, Meritage Homes of Florida Inc., and there are no other Landowners or members of the public present.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3,4,5]

A. Nominations

Ms. Suit nominated the following:

Seat 3	Martha Schiffer
Seat 4	Harriet Stone
Seat 5	Tyler Woody

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 19.32 acres were represented, equating to 20, and 150 platted units, for a total of 170 votes represented.

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

All 170 voting units represented were assigned by proxy.

Ms. Suit cast the following votes:

Seat 3	Martha Schiffer	170 votes
Seat 4	Harriet Stone	170 votes
Seat 5	Tyler Woody	169 votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and term lengths:

Seat 3	Martha Schiffer	170 votes	4-year Term
Seat 4	Harriet Stone	170 votes	4-year Term
Seat 5	Tyler Woody	169 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

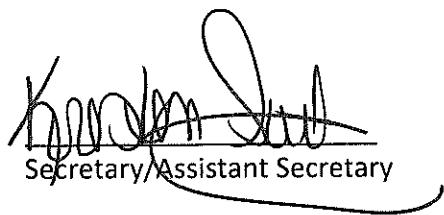
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 5:02 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair