

**MINUTES OF MEETING  
KELLY PARK COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Kelly Park Community Development District was held on August 10, 2022 at 1:00 p.m., at the offices of Poulos & Bennett, LLC, 2602 E Livingston Street, Orlando, Florida 32803.

**Present at the meeting:**

Ernesto Torres

District Manager/Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Torres called the meeting to order at 1:00 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. Torres served as Chair to conduct the Landowners' meeting. He stated that he is the designated Proxy Holder for multiple Landowners, as follows:

LANDOWNER	ACRES	VOTES
Galvin Land Services, LLC	87.15	88
Kelly Park Land Investments, LLC	92.80	93
Kelly Park Land Investments, LLC and Harriskp LLC	33.45	34
TOTALS	213.41	215

Based on the number of acres and rounding up, Mr. Torres was eligible to cast up to 215 votes per Seat.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Torres nominated the following:

- Seat 1        Seth Bennett
- Seat 2        Quint Noordstar
- Seat 3        Taryn Galvin
- Seat 4        Lou Avelli
- Seat 5        Dan Edwards

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 215 voting units were represented.

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

All 215 voting units were assigned by proxy.

Mr. Torres cast the following votes:

Seat 1	Seth Bennett	214 Votes
Seat 2	Quint Noordstar	214 Votes
Seat 3	Taryn Galvin	200 Votes
Seat 4	Lou Avelli	200 Votes
Seat 5	Dan Edwards	200 Votes

**C. Ballot Tabulation and Results**

Mr. Torres reported the following ballot tabulation, results and term lengths:

Seat 1	Seth Bennett	214 Votes	4-Year Term
Seat 2	Quint Noordstar	214 Votes	4-Year Term
Seat 3	Taryn Galvin	200 Votes	2-Year Term
Seat 4	Lou Avelli	200 Votes	2-Year Term
Seat 5	Dan Edwards	200 Votes	2-Year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

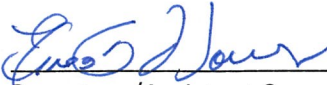
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 1:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair