

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

A Landowners' Meeting of the Kelly Park Community Development District was held on November 25, 2024 at 10:00 a.m., at American Lawyers International, PLLC, 6909 Old Hwy 441, Suite 109, Mt. Dora, Florida 32757.

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 10:08 a.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
HARRISKP LLC 50% INT	13.445	14
Galvin Land Services, LLC	60.525	61
Kelly Park Land Investments, LLC	<u>58.872</u>	<u>59</u>
TOTALS	132.842	134

Based on the number of acres and rounding up, Mr. Torres is eligible to cast up to 134 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Torres nominated the following:

Seat 3 No nomination

Seat 4 No nomination

Seat 5 Alex Gross

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 134 voting units were represented.

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

All 134 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 5 Alex Gross 130 Votes

C. Ballot Tabulation and Results

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

Seat 5 Alex Gross 130 Votes 4-Year Term

Seats 3 and 4 will remain vacant.

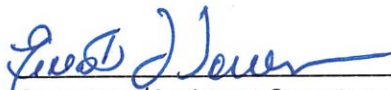
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

The meeting adjourned at 10:09 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair