

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

A Landowners' Meeting of the Lakewood Park Community Development District was held on December 9, 2020, at 2:00 p.m., at the Offices of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720, Volusia County, Florida.

Present at the meeting were:

Craig Wrathell	District Manager
Chris Helfrich	Proxy Holder
Brian Martin	
Julie Aragona	
Neil Klapproth	
Chad Moorhead	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 2:15 p.m., and stated that the District was newly created and held its first Board Meeting on October 28, 2020. A Landowners' Meeting must be held within 90 days of establishment of the District, in accordance with Chapter 190, Florida Statutes.

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

All in attendance agreed to Mr. Wrathell serving as Chair to conduct the Landowners' Meeting. Mr. Wrathell stated there are three parcels within the boundaries of the District, which are all owned by Lakewood Park Project One, LLC.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Helfrich nominated the following:

- Seat 1 Chris Helfrich
- Seat 2 Julie Aragona
- Seat 3 Brian Martin
- Seat 4 Neil Klaproth
- Seat 5 Chad Moorhead

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 198 voting units were represented.

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

All 198 voting units were assigned by proxy to Mr. Helfrich.

Mr. Helfrich cast the following votes:

- Seat 1 Chris Helfrich 198 votes
- Seat 2 Julie Aragona 198 votes
- Seat 3 Brian Martin 197 votes
- Seat 4 Neil Klaproth 197 votes
- Seat 5 Chad Moorhead 197 votes

C. Ballot Tabulation and Results

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

- Seat 1 Chris Helfrich 198 votes Four-year Term
- Seat 2 Julie Aragona 198 votes Four-year Term
- Seat 3 Brian Martin 197 votes Two-year Term
- Seat 4 Neil Klaproth 197 votes Two-year Term
- Seat 5 Chad Moorhead 197 votes Two-year Term

FIFTH ORDER OF BUSINESS


Landowners' Questions/Comments

There being no Landowners' questions of comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 2:21 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair