

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

A Landowners' Meeting of the Lakewood Park Community Development District was held on November 1, 2022, at 1:00 p.m., at the Offices of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720, Volusia County, Florida.

Present at the meeting were:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:04 p.m., and stated that she is the appointed proxy holder for the Landowner, Lakewood Park Project I LLC.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Suit served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

A. Nominations

Ms. Suit nominated the following:

Seat 3 Vacant

Seat 4 Lia Villar

Seat 5 Clayton Sears

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 160 voting units were represented.

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

All 160 voting units were assigned by proxy to Ms. Suit. She may cast up to 160 votes per Seat.

Ms. Suit cast the following votes:

Seat 3	Vacant	158 votes
Seat 4	Lia Villar	160 votes
Seat 5	Clayton Sears	160 votes

C. Ballot Tabulation and Results

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

Seat 3	Vacant	158 votes	2-year Term
Seat 4	Lia Villar	160 votes	4-year Term
Seat 5	Clayton Sears	160 votes	4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

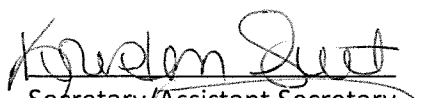
There being no Landowners' questions of comments, the next item followed.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 1:06 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair