

LANDOWNERS' ELECTION MEETING MINUTES

FIRST ORDER OF BUSINESS

Call to Order

The Landowners' Election Meeting for the Winter Garden Village at Fowler Groves Community Development District was called to order on Wednesday, November 6, 2024 at 11:32 a.m. at 3501 Quadrangle Blvd, Suite 197, Orlando, Florida 32817.

Present in person or via phone:

Jane Gaarlandt	District Manager- PFM Group Consulting LLC
Carol Nash	Proxyholder
Laura Ramsay	Site Centers

SECOND ORDER OF BUSINESS

Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting

Ms. Gaarlandt appointed herself as the Chair for the meeting.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Represented or Assigned by Proxy

Ms. Gaarlandt noted that Ms. Nash was appointed proxy holder and could cast 55 votes on behalf of DDR Winter Garden LLC.

FOURTH ORDER OF BUSINESS

Acceptance of Nominations for the Board of Supervisors

Ms. Nash nominated Carol Nash for Seat 1, Tori Holmes for Seat 2, no nominations were made for Seat 3.

FIFTH ORDER OF BUSINESS

Casting of Ballots

A total of 55 votes were cast for Ms. Nash and 54 votes for Ms. Holmes.

SIXTH ORDER OF BUSINESS

Ballot Tabulations and Announcement of Election Results

Ms. Nash and Ms. Holmes will serve 4-year terms, Seat 3 with a 2-year term will remain vacant.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt adjourned the Landowners Meeting.


Secretary/Assistant Secretary


Chairperson/Vice Chairperson