

**MINUTES OF MEETING
HUNT CLUB GROVE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of the Hunt Club Grove Community Development District was held Tuesday, **December 12, 2023** at 9:30 a.m. at the Lake Alfred Public Library, 245 N. Seminole Avenue, Lake Alfred, Florida and via Zoom.

Present and constituting a quorum:

Adam Morgan
Rob Bonin
Kayla Word
Brent Kewley
Jill Burns
Mark Watts
Dave Schmitt

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that she had one proxy holder present for the Landowner, AG EHCII (LEN) Multi State 4, LLC. The Landowner owns 129.68 acres authorizing 130 votes. Adam Morgan was present as the proxy holder for the Landowner.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and noted that this meeting was advertised in the paper.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Ms. Burns was nominated as the Chairperson to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Adam Morgan nominated Adam Morgan, Rob Bonin, Barry Bichard, and Kayla Word.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Adam Morgan casted 130 votes for Adam Morgan, 130 votes for Rob Bonin, 129 votes for Barry Bichard, and 129 votes for Kayla Word.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Adam Morgan and Rob Bonin will serve four-year terms, and Barry Bichard and Kayla Word will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Adam Morgan

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Chairman/Vice Chairman