

**MINUTES OF MEETING
ENCLAVE AT LAKE GENEVA
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Enclave at Lake Geneva Community Development District was held on June 13, 2024 at 11:30 a.m., at the Fruitland Park Library, 604 W. Berckman Street, Fruitland Park, Florida 34731.

Present were:

Cindy Cerbone
Ryan Dugan (via telephone)

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:30 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

Ms. Cerbone served as Chair to conduct the Landowners' meeting. Ms. Cerbone stated that she was named the designated Proxy Holder by Mr. Rob Hoekstra, Manager of Lake Saunders Groves Land, LLP, the owner of numerous parcels with acreage equating to 129 voting units. Ms. Cerbone is eligible to cast up to 129 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Ms. Cerbone nominated the following:

A. Nominations

Seat 1 Richard C. Wohlfarth
Seat 2 Wilson Way

Seat 3 Titiana Ross
 Seat 4 Jerry Rodriguez
 Seat 5 Heath Rivers
 No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 129 voting units were represented.

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

All 129 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1	Richard C. Wohlfarth	129 votes
Seat 2	Wilson Way	129 votes
Seat 3	Titiana Ross	124 votes
Seat 4	Jerry Rodriguez	124 votes
Seat 5	Heath Rivers	124 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Richard C. Wohlfarth	129 votes	4-year Term
Seat 2	Wilson Way	129 votes	4-year Term
Seat 3	Titiana Ross	124 votes	2-year Term
Seat 4	Jerry Rodriguez	124 votes	2-year Term
Seat 5	Heath Rivers	124 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:32 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair