

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

The Landowners Meeting of the Buckeye Park Community Development District was held on Thursday, November 7, 2024, at 11:00 A.M. at the Palmetto Library, 923 6th St. W., Palmetto, FL. 34221.

Landowners Present:

Gary Kompothecras

Also present were:

James P. Ward

District Manager

Scott Steady

District Attorney

Audience:

Richard Fisher

Michael Nole

All residents' names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE TRANSCRIBED IN *ITALICS*.

FIRST ORDER OF BUSINESS

Call to Order

Mr. James Ward called the meeting to order at approximately 11:10 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

Election of a Chairperson for the Purpose of Conducting the Landowner's Meeting

Mr. Ward conducted the meeting as Chairperson.

THIRD ORDER OF BUSINESS

Election of Supervisors

- a) **Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) **Nominations of Supervisors (Three Positions)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

Mr. Ward explained the purpose of today's meeting was to elect three individuals to serve on the Board in Seats 3, 4 and 5, Mr. Michael Nole's Seat, Mr. Anthony Sansone's Seat and vacant Seat 5.

He indicated Mr. Gary Kompothecras would represent the landowners with 17 votes. He noted there were no other landowners voting. He asked Mr. Kompothecras to nominate three individuals to serve on the Board.

Mr. Kompothecras nominated Michael Nole for Seat 3 and Anthony Sansone for Seat 4. He indicated he had no one to nominate for Seat 5.

Mr. Ward provided Mr. Kompothecras with a ballot to fill out.

Mr. Kompothecras filled out the ballot and returned the ballot to Mr. Ward.

Mr. Ward read the ballot into the record: Michael Nole would fill Seat 3 with 17 votes and Anthony Sansone would fill Seat 4 with 17 votes; Seat 5 would be filled at a later date.

FOURTH ORDER OF BUSINESS

Landowners' Questions or Comments

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Mr. Ward asked if there were any questions or comments; there were none.

FIFTH ORDER OF BUSINESS


Adjournment

Mr. Ward adjourned the meeting at approximately 11:13 p.m.

Buckeye Park Community Development District



James P. Ward, Secretary



Gary Kompothecras, Chairman