

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

The Landowners Meeting of the Board of Supervisors of the Buckeye Park Community Development District was held on Thursday, November 3, 2022, at 11:30 a.m., at the Palmetto Library, 923 6th Street W., Palmetto, FL 34221.

Landowners Present:

Gary Kompothecras

Also present were:

Andrew Gill

JPWard & Associates

Audience:

All resident's 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. Andrew Gill called the meeting to order at approximately 11:51 a.m.

SECOND ORDER OF BUSINESS

Election of a Chairperson

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

Mr. Gill: The purpose of today's landowner's meeting is to elect three individuals to serve on the Board of Supervisors, Seats 1, 2, and 5. The first thing we will do to start this process is elect a Chairperson for purposes of conducting the landowner's meeting. I have a proxy here on behalf of 3303 S. Trail LLC., appointing you, Gary Kompothecras as Proxy Holder and authorizing you to cast their 22 votes. You can select a person to be chairperson, yourself, or me as you choose.

Mr. Kompothecras asked Mr. Gill to continue as Chair.

THIRD ORDER OF BUSINESS

Election of Supervisors

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. Gill: You have been authorized to cast the 22 votes on behalf of 3303 S. Trail, LLC. He asked if there were any members of the public present; there were none. He indicated the next item was the nomination of Supervisors. He noted three seats were available and asked Mr. Kompothecras for his nominations.

Mr. Kompothecras nominated Richard Fischer, Gary Kompothecras, and Robert Bishop.

Mr. Gill explained next was the casting of ballots. He provided Mr. Kompothecras a ballot to fill out, sign and return upon completion. Mr. Kompothecras complied.

Mr. Gill read the results into the record: Mr. Fischer received 22 votes, Mr. Kompothecras received 22 votes, and Mr. Bishop received 20 votes indicating Richard Fischer and Gary Kompothecras would serve four-year terms while Robert Bishop would serve a two-year term.

FOURTH ORDER OF BUSINESS

Landowner's Questions or Comments

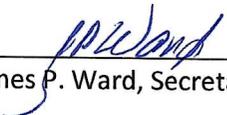
Mr. Gill asked if there were any questions or comments; there were none.

FIFTH ORDER OF BUSINESS

Adjournment

Mr. Gill adjourned the meeting at approximately 11:55 a.m.

Buckeye Park Community Development District


James P. Ward, Secretary


Gary Kompothecras, Chairman

OFFICIAL BALLOT

BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT
MANATEE COUNTY, FLORIDA
LANDOWNERS MEETING – NOVEMBER 3, 2022

For Election (3 Supervisors): The two (2) candidates receiving the highest number of votes will each receive a four (4) year term, and the remaining candidate shall receive a two (2) year term, with the term of office for each successful candidate commencing upon election.

The undersigned certifies that the undersigned is executing this Official Ballot in his or her individual capacity as landowner, or in his or her capacity as an authorized representative of the entity named below as landowner, (hereinafter, "Landowner") and that Landowner is the fee simple owner of land, or the proxy holder for the fee simple owner of land, located within the Buckeye Park Community Development District and described as follows:

Property Description _____ Acreage

SEE ATTACHED EXHIBIT A _____

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this ballot is: 22

I, GARY KOMPOTHECIS in my individual capacity as Landowner; or in my capacity as an authorized representative of Landowner, an entity; or as the proxy holder pursuant to the Landowners Proxy attached hereto, do cast my votes as follows:

SEAT	NAME OF CANDIDATE	NUMBER OF VOTES
1.	<u>Richard Fisher</u>	<u>22</u>
2.	<u>Gary Kompotheccis</u>	<u>22</u>
5.	<u>Bob Bishop</u>	<u>20</u>
	<u>Bob Bishop</u>	<u>20</u>

Date: November 3, 2022

Signed: [Signature]
Printed Name: GARY KOMPOTHECIS

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).

LANDOWNER PROXY

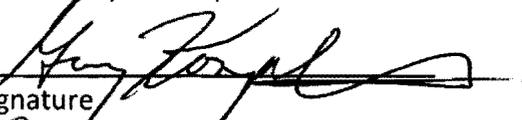
**BUCKEYE PARK COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING – NOVEMBER 3, 2022**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints:

Gary Kompothecras

Proxy holder

For and on behalf of the undersigned to vote as proxy at the meeting of the Landowners of the Buckeye Park Development District to be held at the **Palmetto Library, 923 6th St. W., Palmetto, FL. 34221**, on November 3, 2022, at 11:30 am, said meeting published in a newspaper in Manatee County; and at any adjournments thereof, according to the number of acres of unplatted land and/or platted lots owned by the undersigned landowner which the undersigned would be entitled to vote if then personally present, upon any question, proposition, or resolution or any other matter or thing which may come before said meeting including, but not limited to, the election of members of the Board of Supervisors and may vote in accordance with their discretion on all matters not known or determined at the time of solicitation of this proxy, which may legally come before the meeting. Any proxy heretofore given by the undersigned for said meeting is hereby revoked. This proxy is to continue in force from the date hereof until the conclusion of the landowners meeting and any adjournment or adjournments thereof, but may be revoked at any time by notice thereof, in writing, filed with the Secretary of the Buckeye Park Community Development District.


Signature

GARY KOMPOTHECRAS
Print Name

Oct 27 2020
Date

Property Description

Acreage

See Attached Exhibit

[Insert above the street address of each parcel, the legal description of each parcel, or the tax identification number of each parcel. If more space is needed, identification of parcels owned may be incorporated by reference to an attachment hereto.]

The number of authorized votes for this proxy is: 22

NOTE: If the fee simple landowner is not an individual, and is instead a corporation, limited liability company, limited partnership or other entity, evidence that the individual signing on behalf of the entity has the authority to do so should be attached hereto. (e.g., bylaws, corporate resolution, etc.).

**Buckeye Park Community Development District
Landowners' Meeting, November 3, 2022**

Exhibit A:

Lots Owned by 3303 S Trail LLC

Parcel ID	Owner	Legal Description	Acres	Votes
603200409	3303 S TRAIL LLC 3939 N WASHINGTON BLVD SARASOTA, FL 34234	LOT 6 BUCKEYE INDUSTRIAL PARK PI#6032.0040/9	2.3914	3
603200459	3303 S TRAIL LLC 3935 N WASHINGTON BLVD SARASOTA, FL 34234	LOT 7 BUCKEYE INDUSTRIAL PARK PI#6032.0045/9	1.3063	2
603200759	3303 S TRAIL LLC c/o KOMPOTHECRAS, GARY 3939 N WASHINGTON BLVD SARASOTA, FL 34234	LOT 13 BUCKEYE INDUSTRIAL PARK PI#6032.0075/9	16.8532	17

Total Votes:

22

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Landowners' Meeting, November 3, 2022**

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Total Votes:

22