

**MINUTES OF MEETING
ESPLANADE AT WELLEN PARK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners Meeting of the Esplanade at Wellen Park Community Development District was held on Wednesday, June 18, 2025, at 9:00 A.M. at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232.

Landowner Present:

John Wollard

Also present was:

James P. Ward

JPWard & Associates

Audience:

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/Roll Call

Mr. James Ward called the meeting to order at approximately 9:10 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

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

Mr. Ward indicated John Wollard was present as the landowner representing Taylor Morrison. He asked if Mr. Wollard wished to serve as Chairperson.

Mr. Wollard indicated he would serve as Chair but asked Mr. Ward to conduct the meeting.

THIRD ORDER OF BUSINESS

Election of Supervisors

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

Mr. Ward explained the purpose of today's meeting was to elect five individuals to serve on the Board. He indicated he had a landowner's proxy from Taylor Morrison, assigning Mr. Wollard 444 votes. He asked Mr. Wollard to nominate five individuals to serve on the Board.

Mr. Wollard nominated himself, Ron Schweid, Wayne Ransom, Adam Dirkhising, and Eric van Schaik.

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

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

Mr. Ward read the ballot into the record: John Wollard, Ron Schweid and Eric van Schaik received 444 votes and would serve four-year terms; Wayne Ransom and Adam Dirkhising received 1 vote and would serve two-year terms.

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

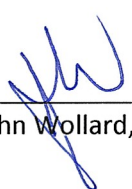
Adjournment

Mr. Ward adjourned the meeting at approximately 9:12 a.m.

Esplanade at Wellen Park Community Development
District



James P. Ward, Secretary



John Wollard, Chairperson