

**MINUTES OF MEETING
ISLAND LAKE ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Island Lake Estates Community Development District was held on Tuesday, November 5, 2024, at 9:30 A.M. at the Country Inn and Suites, 24244 Corporate Court, Port Charlotte, Florida 33954.

Landowner Present:

Scott Edwards

Also present were:

James P. Ward

District Manager

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

Mr. James P. Ward called the meeting to order at approximately 9:45 a.m.

SECOND ORDER OF BUSINESS

Election of Chairperson

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

Mr. Ward asked if Scott Edwards, representing Lennar Homes, wished to serve as Chairperson.

Mr. Scott Edwards asked Mr. Ward to conduct 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 indicated the purpose of today's meeting was to elect three members to the Board. He stated he had one proxy from Lennar Homes for 184 votes appointing Mr. Edwards as the voting

landowner. He noted there were no other landowners voting. He asked Mr. Edwards to nominate three individuals to serve on the Board.

Mr. Edwards nominated Matthew Meeks for Seat 2, Terry Kirschner for Seat 4, and Ashley Kingston for Seat 5.

Mr. Ward provided Mr. Edwards with a ballot to fill out. He stated the two individuals who received the highest number of votes would serve a four year term, the remaining individual would serve a two year term.

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

Mr. Ward read the ballot into the record: Matthew Meeks received 183 votes, Terry Kirschner and Ashley Kingston each received 184 votes and would serve four-year terms; Mr. Meeks would serve a two-year term.

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 9:48 a.m.

On MOTION made by Scott Edwards, the meeting was adjourned.

Island Lake Estates Community Development District


James P. Ward, Secretary


Scott Edwards, Chairman