

**MINUTES OF MEETING  
LT RANCH  
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners Meeting of the LT Ranch Community Development District was held on Tuesday, November 12, 2024, at 1:00 P.M., at the offices of Taylor Morrison, 551 Cattlemen Road, Suite 200, Sarasota, Florida 34232.

**Landowner Present:**

John Wollard

**Also present were:**

James P. Ward

District Manager

Jere Earlywine

District Attorney

**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 Ward called the meeting to order at approximately 1:00 p.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 John Wollard wished to serve as Chairperson.

Mr. Wollard 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 (One Position)**
- c) **Casting of Ballots**
- d) **Ballot Tabulations and Results**

Mr. Ward explained the purpose of today's meeting was to elect one individual to serve on the Board in Seat 3, the final landowner's seat which would be a four-year term, after which the Seat would convert to a qualified elector seat. He indicated he had a landowner's proxy from Taylor Morrison of Florida, Inc., assigning Mr. Wollard 654 votes. He noted there were no other landowners voting. He asked Mr. Wollard to nominate one individual to serve on the Board in Seat 3.

Mr. Wollard nominated himself, John Wollard, for Seat 3.

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 would fill Seat 3 with 654 votes.

**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 1:03 p.m.

LT Ranch Community Development District

  
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James P. Ward, Secretary

  
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John Wollard, Chairperson