

**MINUTES OF MEETING
SCHALLER PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Schaller Preserve Community Development District was held on **Tuesday, November 5, 2024**, at 1:42 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated she was the proxy holder on behalf of Saddle Creek Road Investors, LLC, which owns 203 acres within the community authorizing 203 votes for each of the three seats up for election.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Ms. Burns was elected Chairman for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Burns nominated Debbie Mason to Seat #3, Andy Mason to Seat #4, and Michele Shapiro to Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns stated 200 votes were cast for Debbie Mason, 200 votes were cast for Andy Mason, and 150 votes were cast for Michele Shapiro.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Debbie Mason and Andy Mason will serve four-year terms and Michele Shapiro will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

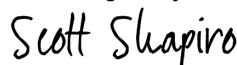
Adjournment

Ms. Burns adjourned the meeting.



Secretary/Assistant Secretary

DocuSigned by:



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Chairman/Vice Chairman