

**MINUTES OF MEETING
FOX BRANCH RANCH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Fox Branch Ranch Community Development District was held on October 13, 2021 at 9:30 A.M., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

Present at the meeting was:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 9:30 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Suit stated she would serve as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

The following nominations were made:

Seat 1 Chris Tyree

Seat 2 Bill Fife

Seat 3 JC Nowotny

Seat 4 John Wiggins

Seat 5 No Nominee

No other nominations were made.

B. Casting of Ballots

Ms. Suit stated the Landowners’ roll was comprised of three parcels owned by Forestar (USA) Real Estate Group, Inc., with 125 acres, 68.740 acres and 207.530 acres, for a total of 401.270 acres with the petition acres being 400.970 acres, for a total of 401 votes. Ms. Suit, proxy holder of a total of 401 voting units, on behalf of the Landowner, Forestar (USA) Real Estate Group Inc., was eligible to cast up to 401 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 401 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

Of the 401 voting units represented, all were assigned by proxy.

Ms. Suit cast the following votes:

Seat 1	Chris Tyree	401 votes
Seat 2	Bill Fife	401 votes
Seat 3	JC Nowotny	400 votes
Seat 4	John Wiggins	400 votes

C. Ballot Tabulation and Results

Ms. Suit reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Chris Tyree	401 votes	4-Year Term
Seat 2	Bill Fife	401 votes	4-Year Term
Seat 3	JC Nowotny	400 votes	2-Year Term
Seat 4	John Wiggins	400 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners’ Questions/Comments

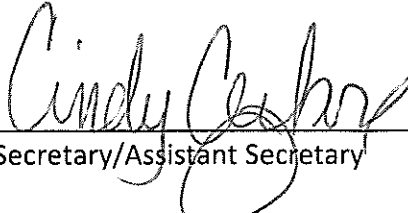
There were no Landowners’ questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:32 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair