

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

A Landowners' Meeting of the Fox Branch Ranch Community Development District was held on January 15, 2025 at 9:30 a.m., at the Holiday Inn Express & Suites – Orlando South, 4050 Hotel Drive, Davenport, Florida 33897.

Present:

Andrew Kantarzhi

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi 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

Mr. Kantarzhi served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Kantarzhi stated that he is the designated Proxy Holder for Landowner, Forestar USA Real Estate Group Inc., who owns 401.25 acres, equating to 402 voting units. He is eligible to cast up to 402 votes per seat.

Mr. Kantarzhi nominated the following:

Seat 3 Johnn (JC) Nowotny

Seat 4 Mary Moulton

Seat 5 Shelley Kaercher

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 402 voting units were represented.

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

All 402 voting units were assigned by proxy.

Mr. Kantarzhi cast the following votes:

Seat 3	John (JC) Nowotny	300 votes
Seat 4	Mary Moulton	200 votes
Seat 5	Shelley Kaercher	300 votes

C. Ballot Tabulation and Results

Mr. Kantarzhi reported the ballot tabulation, results and term lengths, as follows:

Seat 3	John (JC) Nowotny	300 votes	4-Year Term
Seat 4	Mary Moulton	200 votes	2-Year Term
Seat 5	Shelley Kaercher	300 votes	4-Year Term

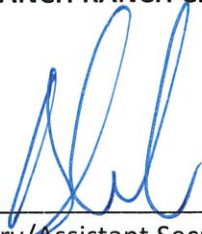
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

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