

**MINUTES OF MEETING
WOODLAND RANCH ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Woodland Ranch Estates Community Development District was held Wednesday, **November 9, 2022** at 2:00 p.m. at 4900 Dundee Road, Winter Haven, Florida.

Present were:

Brent Elliott
Wendy Kerr
Halsey Carson
Timothy Todd
Jill Burns
Lauren Gentry

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that they had a proxy authorizing Brent Elliott to cast votes on behalf of Woodland Ranch Estates, LLC who owned 114.24 acres within the community, which authorized him to cast up to 115 votes for each of the five seats that were up for election.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns asked for any nominations for the position of Supervisor. Mr. Elliott nominated Brett Elliott, Halsey Carson, Dottie Mobley, Wendy Kerr, and Timothy Todd.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Elliott casted the votes as follows; Brent Elliott with 110 votes for seat #1, Halsey Carson with 110 votes for seat #2, Dottie Mobley with 100 votes for seat #3, Wendy Kerr with 100 votes for seat #4, and Timothy Todd with 100 votes for seat #5.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Brent Elliott and Halsey Carson would serve 4-year terms and Dottie Mobley, Wendy Kerr, and Timothy Todd would serve 2-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Brent Elliott

Chairman/Vice Chairman