

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

The Landowners' meeting of the Board of Supervisors of the Woodland Ranch Estates Community Development District was held **Tuesday, November 5, 2024**, at 1:12 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Brent Elliott
Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated they have one proxy holder, Brent Elliott, present representing Woodland Ranch Estates, LLC. That entity own 124.4 acres within the community authorizing him to cast up to 125 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 purposes of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Mr. Elliott nominated Cody Hatmaker to Seat #3, Karen Ritchie to Seat #4 and Timothy Todd to Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns stated Cody Hatmaker received 120 votes for Seat #3, Karen Ritchie received 120 votes for Seat #4, and Timothy Todd received 100 votes for Seat #5.

November 5, 2024

Woodland Ranch Estates CDD

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Cody Hatmaker and Karen Ritchie will serve four-year terms and Timothy Todd 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.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Brent Elliott

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Chairman/Vice Chairman