

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

The Board of Supervisors of the Ocala Preserve Community Development District held a Landowners' Meeting on November 5, 2024 at 11:00 a.m., at The Club at Ocala Preserve, 4021 NW 53rd Ave Rd, Ocala, Florida 34482.

Present:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:10 a.m.

No other Landowners, Landowner Representatives or members of the public were present.

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 served as Chair to conduct the Landowners' Meeting.

Ms. Suit is the designated Proxy Holder for the Landowner Forestar USA Real Estate Group Inc., who owns 69.41 acres, equating to 70 voting units, and 251 platted units, equating to 251 voting units, for a total of 321 voting units. Ms. Suit is authorized to cast up to 321 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Ms. Suit nominated the following:

Seat 3 Kara Disotell

Seat 4 John Wiggins

Seat 5 Ethan Mellish

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 321 voting units were represented.

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

All 321 voting units were assigned by proxy to Ms. Suit.

Ms. Suit cast the following votes:

Seat 3 Kara Disotell 321 votes

Seat 4 John Wiggins 321 votes

Seat 5 Ethan Mellish 320 votes

C. Ballot Tabulation and Results

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

Seat 3 Kara Disotell 321 votes 4-Year Term

Seat 4 John Wiggins 321 votes 4-Year Term

Seat 5 Ethan Mellish 320 votes 2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:12 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair