

**MINUTES OF MEETING  
LAKE FLORES  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Lake Flores Community Development District was held on November 5, 2024 at 11:00 a.m., at the Home2 Suites by Hilton – Lakewood Ranch, 6015 Exchange Way, Bradenton, Florida 34202.

**Present were:**

Jere Earlywine

District Counsel/Proxy Holder

**AUDIO WAS NOT AVAILABLE  
MINUTES TRANSCRIBED FROM MEETING DOCUMENTS**

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Earlywine called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Proof of Publication**

The affidavit of publication was included for informational purposes.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Mr. Earlywine served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [SEATS 3, 4, 5]**

**A. Nominations**

Mr. Earlywine nominated the following:

Seat 3           Reginald Tisdale

Seat 4           Krystal Parsons

Seat 5           Walter Preston

No other nominations were made.

**B.     Casting of Ballots**

As the designated Proxy Holder for the Landowner LF Manatee LLC, owner of 773.636 acres, equating to 774 voting units, Mr. Earlywine is eligible to cast up to 774 votes per Seat.

No other Landowners, Landowner representatives or Proxy Holders were present.

**I.     Determine Number of Voting Units Represented**

A total of 774 voting units were represented.

**II.    Determine Number of Voting Units Assigned by Proxy**

All 774 voting units were assigned by proxy to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 3	Reginald Tisdale	397 votes
Seat 4	Krystal Parsons	397 votes
Seat 5	Walter Preston	396 votes

**C.     Ballot Tabulation and Results**

Mr. Earlywine reported the following ballot tabulation, result and terms length:

Seat 3	Reginald Tisdale	397 votes	4-year term
Seat 4	Krystal Parsons	397 votes	4-year term
Seat 5	Walter Preston	396 votes	2-year term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

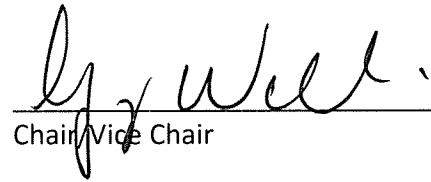
**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair