

**MINUTES OF MEETING
CYPRESS RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Cypress Reserve Community Development District was held on November 5, 2024 at 9:00 a.m., at the City of Minneola City Hall, 800 N. US Hwy 27, Minneola, Florida 34715.

Present were:

Daniel Rom
Kyle Magee (via telephone)

District Manager and Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 9:03 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. Rom served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Mr. Rom stated that he is the designated Proxy Holder for the Landowner, Strack Farms Land LLC ET AL, owner of 467.63 acres, equating to 468 votes. Mr. Rom is eligible to cast up to 468 votes per seat.

Mr. Rom nominated the following:

Seat 3 Matt Cuarta

Seat 4 James Dunn

Seat 5 Sue Lupia

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 468 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 468 voting units represented were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 3	Matt Cuarta	460 Votes
Seat 4	James Dunn	460 Votes
Seat 5	Sue Lupia	450 Votes

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 3	Matt Cuarta	460 Votes	4-Year Term
Seat 4	James Dunn	460 Votes	4-Year Term
Seat 5	Sue Lupia	450 Votes	2-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 9:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair