

**MINUTES OF MEETING
LP COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the LP Community Development District was held on December 1, 2022 at 8:30 a.m., at the offices of Masteller, Moler & Taylor, Inc., 1655 27th Street #2, Vero Beach, Florida 32960.

Present were:

Daniel Rom	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel
Misty Taylor	Bryant Miller Olive P.A.
Andrew Kennedy	Proctor Construction Company
Chad Kelly	Ryall Development Group, LLC, Officer
Wendy Coya	Vocap Investment Partners

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 8:43 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

All in attendance agreed to Mr. Rom serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom stated today's meeting is the first for the LP CDD. Mr. Chad Kelly, an Officer of Ryall Development Group, LLC, the Landowner of 502.47 acres, is eligible to cast up to 503 votes per Seat.

Mr. Rom read Mr. Kelly’s Official Ballot into the record as follows:

A. Nominations

Mr. Kelly nominated the following:

- Seat 1 Chad Kelly
- Seat 2 Andrew Kennedy
- Seat 3 Wendy Coya
- Seat 4 Trey Olmstead
- Seat 5 Vinny Olmstead

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

503 voting units were represented.

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

No voting units were assigned by proxy.

Mr. Kelly cast the following votes:

- Seat 1 Chad Kelly 503 votes
- Seat 2 Andrew Kennedy 502 votes
- Seat 3 Wendy Coya 502 votes
- Seat 4 Trey Olmstead 502 votes
- Seat 5 Vinny Olmstead 503 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

- Seat 1 Chad Kelly 503 votes 4-year Term
- Seat 2 Andrew Kennedy 502 votes 2-year Term
- Seat 3 Wendy Coya 502 votes 2-year Term
- Seat 4 Trey Olmstead 502 votes 2-year Term
- Seat 5 Vinny Olmstead 503 votes 4-year Term

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 8:45 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair