

**MINUTES OF MEETING
LP
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the LP Community Development District was held on November 5, 2024 at 3:30 p.m., at the offices of Masteller, Moler & Taylor, Inc., 1655 27th St #2, Vero Beach, Florida 32960.

Present were:

Daniel Rom

District Manager and Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 3:31 p.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 2, 3, 4]

A. Nominations

Mr. Rom nominated the following:

Seat 2 Andrew Kennedy

Seat 3 Wendy Coya

Seat 4 Trey Olmstead

No other nominations were made.

B. Casting of Ballots

Mr. Rom stated that he is the designated Proxy Holder for the Landowner, Ryall Development Group LLC, owner of 442.2 acres, equating to 443 votes. Mr. Rom is eligible to cast up to 443 votes per seat.

- **Determine Number of Voting Units Represented**

A total of 443 voting units were represented.

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

All 443 voting units represented were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 2	Andrew Kennedy	440 Votes
Seat 3	Wendy Coya	440 Votes
Seat 4	Trey Olmstead	430 Votes

C. Ballot Tabulation and Results

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

Seat 2	Andrew Kennedy	440 Votes	4-Year Term
Seat 3	Wendy Coya	440 Votes	4-Year Term
Seat 4	Trey Olmstead	430 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 3:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair