

**MINUTES OF MEETING
PEACE CREEK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Peace Creek Community Development District was held on Tuesday, **April 26, 2022** at 9:30 a.m. at the Lake Alfred Public Library, 245 N Seminole Ave, Lake Alfred, FL 33850.

Present at the meeting were:

Adam Morgan
Rob Bonin
Steve Greene
Carrie Mitchell
Jamie Furukawa
Jill Burns
Meredith Hammock
Bryan Hunter
Brent Elliott

The following is a summary of the discussions and actions taken at the April 26, 2022 Peace Creek Community Development District's Landowner's Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted that there were five seats up for election. She received a ballot filled out and executed on behalf of an authorized signer for Lennar Homes, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order at 9:30 a.m.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Burns was elected as the Chairman to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

April 5, 2022

Lawson Dunes CDD

Ms. Burns noted that the five Supervisors nominated were Adam Morgan, Rob Bonin, Steve Greene, Carrie Mitchell, and Jamie Furukawa.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns noted that Adam Morgan received 100 votes, Rob Bonin received 100 votes, Steve Greene received 50 votes, Carrie Mitchell received 50 votes, and Jamie Furukawa received 50 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that based on the results of the landowner election, Mr. Morgan and Mr. Bonin would serve four-year terms, and Mr. Greene, Ms. Mitchell, and Ms. Furukawa would serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner’s Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting at 9:35 a.m.

Jill Burns
Secretary/Assistant Secretary

Adam Morgan
Chairman/Vice Chairman