

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

The Landowners' meeting of the Board of Supervisors of the Peace Creek Community Development District was held on Tuesday, **November 5, 2024**, at 1:20 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida

Present were:

Adam Morgan
Brent Elliott
Rob Frein
Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated there was a proxy authorizing Adam Morgan to cast votes on behalf of Lennar Homes, LLC, which owns 104 lots within the community authorizing 104 votes for that entity and an additional 108 lots for KLLB AIV LLC, so a total of 212 authorized votes from Adam Morgan. Brent Elliott is authorized on behalf of the entity 653th, LLC who owns 14.3 acres and is authorized to cast 15 votes. She stated she has a proxy for 49 individual residents authorizing Rob Frein for 50 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairman for the purpose of conducting the landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Mr. Morgan nominated Steve Greene for Seat #3. Rob Frein nominated himself for Seat #3.

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Mr. Morgan nominated Carrie Dazzo to Seat #4. Rob Frein nominated himself for Seat #4.

Mr. Morgan nominated Kayla Word to Seat #5. Rob Frein nominated himself for Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns stated there are 212 votes from Adam Morgan for Steve Greene, 15 votes for Steve Green from Brent Elliott, and 50 votes for Rob Frein from Rob Frein for Seat #3.

Ms. Burns stated there is 50 votes for Rob Frein from Rob Frein for Seat #4, 212 votes from Adam Morgan for Carrie Dazzo, and 15 votes from Brent Elliott for Carrie Dazzo for Seat #4.

Ms. Burns stated there is 50 votes for Rob Frein from Rob Frein for Seat #5. She stated there are 13 votes for Kayla Word from Brent Elliott and 211 votes for Kayla Word from Adam Morgan for a total of 224 votes for Kayla Word for Seat #5.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Steve Greene will be elected to Seat #3.

Ms. Burns stated Carrie Dazzo will be elected to Seat #4.

Ms. Burns stated Kayla Word will be elected to Seat #5.

Ms. Burns stated Steve Greene and Carrie Dazzo will serve four-year terms and Kayla Word will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Secretary/Assistant Secretary

DocuSigned by:
Adam Morgan
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Chairman/Vice Chairman