

**MINUTES OF MEETING
CAYMAN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Cayman Lakes Community Development District was held on April 4, 2024 at 12:00 p.m., at the Holiday Inn Express & Suites Arcadia, 2709 Southeast Highway 70, Arcadia, Florida 34266.

Present at the meeting:

Daniel Rom	District Manager/Proxy Holder
Kristen Thomas	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Landon Thomas	
John Buzzy	
Patrick Timmons	
Chris Quarles	
Wayne Everett (via telephone)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 12:01 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 [All Seats]

A. Nominations

Mr. Rom read the nominations, as follows:

Seat 1	John Buzzy
Seat 2	Patrick Timmons
Seat 3	Landon Thomas
Seat 4	Chris Quarles
Seat 5	Wayne Everett

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

Mr. Rom stated that he is the Proxy Holder designated by Mr. Walter Wagenbuckle, an authorized signatory for Island Walk Partners, LLC, and by David Kraizgrun, an authorized signatory for King Kraize Farms, LLC, which, together, own a total of 308.54 acres, equating to 309 voting units. He stated that he is eligible to cast up to 309 votes per Seat.

A total of 309 voting units were represented.

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

All 309 voting units were assigned by proxy to Mr. Rom

Mr. Rom cast the following votes:

Seat 1	John Buzzy	309 votes
Seat 2	Patrick Timmons	309 votes
Seat 3	Landon Thomas	307 votes
Seat 4	Chris Quarles	307 votes
Seat 5	Wayne Everett	307 votes

C. Ballot Tabulation and Results

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

Seat 1	John Buzzy	309 votes	4-Year Term
Seat 2	Patrick Timmons	309 votes	4-Year Term
Seat 3	Landon Thomas	307 votes	2-Year Term
Seat 4	Chris Quarles	307 votes	2-Year Term
Seat 5	Wayne Everett	307 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 12:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair