

**MINUTES OF MEETING
AVALON PARK WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Avalon Park West Community Development District was held on November 29, 2022 at 10:00 a.m., at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545.

Present were:

Cindy Cerbone

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:00 a.m., and stated that, while District Counsel, some of her coworkers from Wrathell, Hunt and Associates, and a variety of members of the public are present, they are waiting for the Silverado CDD meeting to start. She is the only person in official attendance for the Avalon Park West CDD Landowners' meeting.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

Ms. Cerbone is the designated Proxy Holder for Forestar USA Real Estate Group Inc., which owns 274 platted units and 140.78 acres. Ms. Cerbone is eligible to cast up to 415 votes per Seat.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2 & 4]

A. Nominations

Ms. Cerbone nominated the following:

Seat 1 Andre Carmack

Seat 4 Ty Vincent

No other nominations were made. There was no nomination for Seat 2.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 415 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 415 voting units were assigned by proxy.

Ms. Cerbone cast the following votes:

Seat 1 Andre Carmack 414 votes

Seat 4 Ty Vincent 415 votes

No votes were cast for Seat 2, as there was no nomination for Seat 2.

C. Ballot Tabulation and Results

The ballot tabulation and results were as follows:

Seat 1 Andre Carmack 414 votes

Seat 4 Ty Vincent 415 votes

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.


SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:02 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair