

**MINUTES OF MEETING
ORANGE BEND
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Orange Bend Community Development District was held on December 9, 2024 at 11:00 a.m., at the City of Minneola City Hall, 800 N US Hwy 27, Minneola, Florida 34715.

Present:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:00 a.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 nominated the following:

Seat 1	Chris Tyree
Seat 2	Shelley Kaercher
Seat 3	Robyn Bronson
Seat 4	Roger Van Aucker
Seat 5	Justin Starr

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Rom stated that he is the designated Proxy Holder for the Landowner Forestar (USA) Real Estate Group Inc., who owns 243.87 acres, equating to 244 voting units. Mr. Rom is eligible to cast up to 244 votes per Seat.

A total of 244 voting units were represented.

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

All 244 voting units were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 1	Chris Tyree	244 votes
Seat 2	Shelley Kaercher	244 votes
Seat 3	Robyn Bronson	240 votes
Seat 4	Roger Van Aucker	240 votes
Seat 5	Justin Starr	240 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Chris Tyree	244 votes	4-year Term
Seat 2	Shelley Kaercher	244 votes	4-year Term
Seat 3	Robyn Bronson	240 votes	2-year Term
Seat 4	Roger Van Aucker	240 votes	2-year Term
Seat 5	Justin Starr	240 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:02 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair