

**MINUTES OF MEETING
BUENA LAGO
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Buena Lago Community Development District was held on November 5, 2024 at 1:00 p.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present:

Daniel Rom

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:31 p.m.

No other Landowners, Landowner representatives or Proxy Holders, were present to cast votes.

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 [Seats 3, 4, 5]

A. Nominations

Mr. Rom nominated the following:

Seat 3 Shelley Kaercher

Seat 4 Robyn Bronson

Seat 5 Roger Van Auker

No other nominations were made.

B. Casting of Ballots

Mr. Rom stated that he is the designated Proxy Holder for Forestar (USA) Real Estate Group, Inc. (Forestar), owner of 131.3 acres, equating to 132 voting units, and 90 platted units, equating to 90 voting units, for a total of 222 voting units. Mr. Rom is eligible to cast up to 222 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 222 voting units were represented.

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

All 222 voting units represented were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 3	Shelley Kaercher	222 Votes
Seat 4	Robyn Bronson	220 Votes
Seat 5	Roger Van Auker	222 Votes

C. Ballot Tabulation and Results

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

Seat 3	Shelley Kaercher	222 Votes	4-Year Term
Seat 4	Robyn Bronson	220 Votes	2-Year Term
Seat 5	Roger Van Auker	222 Votes	4-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 1:33 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair
