

**MINUTES OF MEETING
CLEAR SPRINGS
STEWARDSHIP DISTRICT**

A Landowners' Meeting of the Clear Springs Stewardship District was held on November 13, 2023 at 1:00 p.m., at 6105 Spirit Lake Rd., Winter Haven, Florida 33880.

Present were:

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC
Jonathan Johnson (via telephone)	District Counsel
Patrick Carroll	Landowner
Craig Underhill	
Blake Goodman	
Michael Strahan	
Kyle Gashaw	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:06 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that Mr. Patrick Carroll is an Officer and representative of the entities that own the land within the boundaries of the District. He noted that Mr. Carroll clarified a discrepancy related to the accurate breakout of the entities, a summary of which will be read into the record.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Wrathell served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Wrathell stated the Landowner Election Roll is comprised of the following entities:

Landowner Entity	Total Acres	Voting Units
Clear Springs DLC LLC	4,366.0671	4,367
Clear Springs Enterprises LLC	2,766.8889	2,767
Clear Springs Land Company LLC	10,317.6152	10,318
Clear Springs PSL LLC	31.3727	32
Total Voting Units		17,484

A. Nominations

Mr. Carroll nominated the following:

Seat 1	Patrick Carroll
Seat 2	Kyle Gashaw
Seat 3	Craig Underhill
Seat 4	Blake Goodman
Seat 5	Michael Strahan

No other nominations were made.

B. Casting of Ballots

- Determine Number of Voting Units Represented**

A total of 17,484 voting units were represented. Mr. Carroll is eligible to cast up to 17,484 votes per seat.

- Determine Number of Voting Units Assigned by Proxy**

None of the voting units were assigned by proxy.

Mr. Carroll cast the following votes:

Seat 1	Patrick Carroll	17,484 votes
Seat 2	Kyle Gashaw	17,484 votes
Seat 3	Craig Underhill	17,484 votes
Seat 4	Blake Goodman	17,483 votes
Seat 5	Michael Strahan	17,483 votes

C. Ballot Tabulation and Results

Mr. Wrathell reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Patrick Carroll	17,484 votes	Term expires November 17, 2026
Seat 2	Kyle Gashaw	17,484 votes	Term expires November 17, 2026
Seat 3	Craig Underhill	17,484 votes	Term expires November 17, 2026
Seat 4	Blake Goodman	17,483 votes	Term expires November 19, 2024
Seat 5	Michael Strahan	17,483 votes	Term expires November 19, 2024

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 1:12 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair