

**MINUTES OF MEETING
CLEAR SPRINGS
STEWARDSHIP DISTRICT**

A Landowners' Meeting of the Clear Springs Stewardship District was held on November 5, 2024 at 2:30 p.m., at 6105 Spirit Lake Rd., Winter Haven, Florida 33880.

Present:

Kristen Suit
Patrick Carroll

District Manager
Landowner

**DUE TO TECHNICAL DIFFICULTIES, AUDIO WAS NOT AVAILABLE
MINUTES TRANSCRIBED FROM MEETING NOTES AND BALLOT**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 2:33 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Ms. Suit stated that Mr. Patrick Carroll is an Officer and representative of the entities that own the land within the boundaries of the District.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 4, 5]

Ms. Suit stated the Landowner Election Roll is comprised of the following entities with the listed total number of acres and number of voting units:

Landowner Entity

Total Acres

Voting Units

Clear Springs DLC LLC	4,366.0671	4,367
Clear Springs Enterprises LLC	2,856.7389	2,857
Clear Springs Land Company LLC	7,618.3073	7,619
Rio De La Paz LLC	2,699.0037	2,700
Clear Springs PSL LLC	31.3727	32
Total Voting Units		17,575

A. Nominations

Mr. Carroll nominated the following:

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 17,575 voting units were represented.

Mr. Carroll is eligible to cast up to 17,575 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 4 Blake Goodman 17,575 votes

Seat 5 Michael Strahan 17,575 votes

C. Ballot Tabulation and Results

Ms. Suit reported the ballot tabulation, results and term lengths, as follows:

Seat 4 Blake Goodman 17,575 votes 4-Year Term

Seat 5 Michael Strahan 17,575 votes 4-Year Term

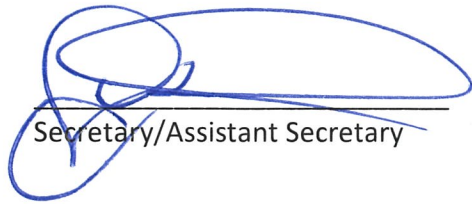
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

The meeting adjourned at 2:36 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair