

**MINUTES OF MEETING
CYPRESS PARK ESTATES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and election of the Board of Supervisors of the Cypress Park Estates Community Development District was held **Tuesday, November 1, 2022** at 11:35 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present were:

Steve Rosser
Tricia Adams
Grace Kobitter

KRPC East Johnson, LLC
GMS
KVV Law

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Adams noted that they had determined the number of voting units represented.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Adams was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams asked for any nominations for the position of Supervisor. The nominations were Steve Rosser, Allan Keen, and Hyzens Marc.

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballot was filled out as follows; Steve Rosser with 81 votes, Allan Keen with 81 votes, and Hyzens Marc with 80 votes.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams noted that Steve Rosser and Allan Keen will serve four-year terms, and Hyzens Marc will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Adams adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Scott Shapiro

Chairman/Vice Chairman