<div align="center">

MINUTES OF MEETING
CYPRESS PARK ESTATES
COMMUNITY DEVELOPMENT DISTRICT

</div>

The Landowners' meeting of the Board of Supervisors of the Cypress Park Estates Community Development District was held **Tuesday**, **November 19, 2024** at 11:00 a.m. at the Lake Alfred Public Library, 245 N. Seminole Ave., Lake Alfred, Florida.

Present were:

Steve Rosser	CDD Chairman
Alan Metzger	Elected to Board of Supervisors
Kristina Bolen	Elected to Board of Supervisors
Jill Burns	District Manager, GMS
Grace Kobitter	District Counsel, Kilinski Van Wyk
Rodney Gadd	District Engineer, Gadd Engineering
Scott Shapiro	Replaced as Supervisor
McKinzie Terrill	Replaced as Supervisor

FIRST ORDER OF BUSINESS   **Determination of Number of Voting Units Represented**

Ms. Burns stated two residents within Cypress Park Estates who own their homes are present so each are authorized one vote. Neither have proxy forms assigned to them from other residents. No proxies were received from the builders.

SECOND ORDER OF BUSINESS   **Call to Order**

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSNESS   **Election of Chairman for the Purpose of Conducting the Landowners' Meeting**

Ms. Burns asked if everyone agreed to her serving as Chair for the meeting.

FOURTH ORDER OF BUSINESS   **Nominations for the Position of Supervisor**

Alan Metzger nominated himself for seat #1. Kristina Bolen nominated herself for seat #2. No nominations were received for seat #5.

November 19, 2024   Cypress Park Estates CDD

FIFTH ORDER OF BUSINESS   **Casting of Ballots**

Ms. Burns asked the two residents to cast their votes. Alan Metzger received two votes for seat #1. Kristina Bolen received two votes for seat #2

SIXTH ORDER OF BUSINESS   **Ballot Tabulation**

There were no nominations for seat #5 so that seat will remain vacant at this time.

SEVENTH ORDER OF BUSINESS   **Landowner's Questions and Comments**

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS   **Adjournment**

Ms. Burns adjourned the meeting.

Jill Burns   Signed by:
_____   _Steve Rosser_
                                        5701D337D7F34D8...
Secretary/Assistant Secretary   Chairman/Vice Chairman