

**MINUTES OF MEETING
TOMOKA NORTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Tomoka North Community Development District was held on November 25, 2024, at 12:00 p.m., at the offices of Cobb Cole, One Daytona Blvd., Suite 600, Daytona Beach, Florida 32114.

Present:

Ernesto Torres

District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 12:00 p.m. No other Landowners, Landowner Representatives or Proxy Holders were present.

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. Torres served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4 & 5]

Mr. Torres is the designated Proxy Holder for the Landowner TLO 11 Tomoka N LLC, who owns 176.60 acres, equating to 177 voting units. Mr. Torres is eligible to cast up to 177 votes per Seat.

A. Nominations

Mr. Torres nominated the following individuals:

Seat 3 Carl Lentz

Seat 4 Victoria Henige

Seat 5 No Nomination

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 177 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 177 voting units were assigned by proxy.

Mr. Torres cast the following votes:

Seat 3	Carl Lentz	75 Votes
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Seat 4	Victoria Henige	100 Votes
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No votes were cast for Seat 5.

C. Ballot Tabulation and Results

Mr. Torres reported the following ballot tabulation and results:

Seat 3	Carl Lentz	75 Votes
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Seat 4	Victoria Henige	100 Votes
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Seat 5 remains vacant.

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 12:01 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair