MINUTES OF MEETING BRADBURY COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and Election of the Board of Supervisors of the Bradbury Community Development District was held Tuesday, **November 5, 2024** at 9:14 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Bobbie Henley Proxy Holder

Jill BurnsGMSSavannah HancockKVW Law

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns stated they have one proxy holder present on behalf of CH Dev Bradbury, LLC, which owns 37.02 acres in the community authorizing Bobbie Henley to cast up to 38 votes for the three seats that are up for election: seats #3, #4, #5.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSNESS

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

Ms. Burns is the Chair for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSNESS

Nominations for the Positions of Supervisor

Ms. Henley nominated Bobbie Henley to Seat #3, Kristin Cassidy to Seat #4, and Lindsey Roden to Seat #5.

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FIFTH ORDER OF BUSNESS

Casting of Ballots

Ms. Henley cast 38 votes for Bobbie Henley, 30 votes for Kristin Cassidy, and 38 votes for Lindsey Roden.

SIXTH ORDER OF BUSNESS

Ballot Tabulation

Ms. Burns stated Bobbie Henley and Lindsey Roden will serve four-year terms and Kristin Cassidy will serve a two-year term.

SEVENTH ORDER OF BUSNESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Signed by:

Chairman/Vice Chairman