

**MINUTES OF MEETING
GROVES AT LAKE MARION
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Groves at Lake Marion Community Development District was held on November 4, 2024 at 10:30 a.m., at the Holiday Inn Express & Suites Lakeland North I-4, 4500 Lakeland Park Drive, Lakeland, Florida 33809.

Present were:

Daniel Rom
Craig Wrathell
Jason Middleton
Jere Earlywine
Kathryn Farr
Kayla Word
Carrie Dazzo
Rob Bonin
Logan Lantrip

District Manager/Proxy Holder
Wrathell, Hunt and Associates, LLC
Wrathell, Hunt and Associates, LLC
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:34 a.m.

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom nominated the following:

A. Nominations

| | |
|--------|---------------|
| Seat 1 | Rob Bonin |
| Seat 2 | Logan Lantrip |
| Seat 3 | Kayla Word |
| Seat 4 | Carrie Dazzo |
| Seat 5 | Kathryn Farr |

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

Mr. Rom stated that he is the Proxy Holder designated by Mr. Mark McDonald, a Vice President of the Landowner Lennar Homes, LLC, the owner 132.68 acres, equating to 133 voting units. Mr. Rom is eligible to cast up to 133 votes per Seat.

A total of 133 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 133 voting units were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

| | | |
|--------|---------------|----------|
| Seat 1 | Rob Bonin | 50 votes |
| Seat 2 | Logan Lantrip | 50 votes |
| Seat 3 | Kayla Word | 20 votes |
| Seat 4 | Carrie Dazzo | 10 votes |
| Seat 5 | Kathryn Farr | 3 votes |

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

| | | | |
|--------|---------------|----------|-------------|
| Seat 1 | Rob Bonin | 50 votes | 4-year Term |
| Seat 2 | Logan Lantrip | 50 votes | 4-year Term |
| Seat 3 | Kayla Word | 20 votes | 2-year Term |
| Seat 4 | Carrie Dazzo | 10 votes | 2-year Term |
| Seat 5 | Kathryn Farr | 3 votes | 2-year Term |

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

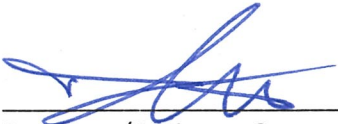
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 10:36 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair