MINUTES OF MEETING WESTWOOD OF PASCO COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Westwood of Pasco Community Development District was held on November 29, 2022 at 1:00 p.m., at the Avalon Park West Amenity Center, 5060 River Glen Boulevard, Wesley Chapel, Florida 33545.

Present were:

Cindy Cerbone District Manager/Proxy Holder

Tucker Mackie (via telephone) District Counsel Ryan Dugan (via telephone) Kutak Rock LLP

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:00 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Ms. Cerbone stated that she is the designated Proxy Holder for the sole Landowner, D. R. Horton, Inc., which owns 77.21 acres. Ms. Cerbone is eligible to cast up to 78 votes per Seat.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Cerbone nominated the following:

Seat 1 Ryan Zook

Seat 2 John Snyder

Seat 4 Anne Mize

Seat 5 Brian Janek

There was no nomination for Seat 3. No other nominations were made.

B. Casting of Ballots

• Determine Number of Voting Units Represented

A total of 78 voting units were represented.

Determine Number of Voting Units Assigned by Proxy

All 78 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1	Ryan Zook	78 votes
Seat 2	John Snyder	78 votes
Seat 4	Anne Mize	77 votes
Seat 5	Brian Janek	77 votes

There were no votes cast for Seat 3, as there was no nomination.

C. Ballot Tabulation and Results

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

Seat 1	Ryan Zook	78 votes	4-year Term
Seat 2	John Snyder	78 votes	4-year Term
Seat 4	Anne Mize	77 votes	2-year Term
Seat 5	Brian Janek	77 votes	2-year Term

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 1:01 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair