

**MINUTES OF MEETING
WESTWOOD OF PASCO
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Westwood of Pasco Community Development District was held on November 5, 2024 at 10:00 a.m., at Tampa Civil Design, LLC, 17937 Hunting Bow Circle, Lutz, Florida 33558.

Present at the meeting:

Jamie Sanchez
Ryan Dugan (via telephone)
Wes Haber (via telephone)

District Manager & Proxy Holder
District Counsel
Kutak Rock

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 10:07 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

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

Ms. Sanchez is the designated Proxy Holder for the Landowner, DR Horton Inc., owner of 303 platted units, equating to 303 voting units. Ms. Sanchez is eligible to cast up to 303 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 2, 3, 4]

A. Nominations

Although listed in the title of this Order of Business, Seat 2 is not up for election. The Seats up for election are Seats 3, 4 and 5.

Ms. Sanchez nominated the following:

Seat 3 Ethan Broadwater

Seat 4 Anne Mize

Seat 5 Michelle Guerrier

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 303 voting units were represented.

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

All 303 voting units were assigned by proxy to Ms. Sanchez by the Landowner, DR Horton Inc.

Ms. Sanchez cast the following votes:

Seat 3 Ethan Broadwater 249 votes

Seat 4 Anne Mize 250 votes

Seat 5 Michelle Guerrier 250 votes

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Seat 3 Ethan Broadwater 249 votes 2-year term

Seat 4 Anne Mize 250 votes 4-year term

Seat 5 Michelle Guerrier 250 votes 4-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 10:08 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair