MINUTES OF MEETING

WALKERS GREEN COMMUNITY DEVELOPMENT DISTRICT Landowners' Meeting Tuesday, November 5, 2024 10:00 a.m. 908 Taylor Road Port Orange, Florida 32127

Present in person or via phone:

James Paytas Jr.

Trey Paytas

Board Member

James Mather

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

Jane Gaarlandt PFM Group Consulting LLC
Audrey Ryan PFM Group Consulting LLC

Mark Watts District Counsel

FIRST ORDER OF BUSINESS

Organizational Matters

Call to Order

The meeting was called to order at 10:04 a.m. Those in attendance are outlined above.

Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting

Ms. Gaarlandt appointed herself as the Chair for the meeting.

Determination of Number of Voting Units Represented or Assigned by Proxy Casting of Ballots

Mr. Trey Paytas has 391 votes as a proxy holder.

Acceptance of Nominations of the Board of Supervisors

The nominations are Randy Hudak for Seat 2, James Paytas Jr. for Seat 3, and James Jones for Seat 1.

Casting Ballots

A total of 129 votes were cast for Randy Hudak, 131 votes for James Paytas Jr., and 131 votes for James Jones.

Ballot Tabulations and Announcement of Election Results

James Paytas Jr. and James Jones will both serve 4-year terms and Randy Hudak will serve a 2-year term.

SECOND ORDER OF BUSNIESS

Adjournment

There were no additional items to discuss. The meeting was adjourned by Ms. Gaarlandt at 10:07 a.m.

Secretary / Assistant Secretary

Chairperson / Vice Chairperson