

**MINUTES OF MEETING
AUBURN LAKES
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Auburn Lakes Community Development District was held Monday, **July 29, 2024** at 11:00 a.m. at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida.

Present were:

Lee Saunders
Daniel Lewis
Duane "Rocky" Owen
Tom Franklin
Jill Burns
Savannah Hancock
Todd Amaden

Field Manager, GMS
District Counsel, Kilinski Van Wyk
District Engineer, Landmark Engineering

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that Lee Saunders was the representative for the proxy holder Auburn Lakes, LLC. He was authorized to cast up to 256 votes for each of the five seats up for election.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected as the Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Saunders nominated Daniel Lewis, Lee Saunders, Lee Moore, Duane "Rocky" Owen, and Thomas Franklin to be Supervisors.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns stated that Mr. Saunders casted 250 votes for Daniel Lewis, 250 votes for Lee Saunders, 200 votes for Lee Moore, 200 votes for Duane “Rocky” Owen, and 200 votes for Thomas Franklin.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Daniel Lewis and Lee Saunders would serve four-year terms, and Lee Moore, Duane “Rocky” Owen, and Thomas Franklin would serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner’s Questions and Comments

Ms. Burns asked for any questions or comments. Hearing no comments, the next item followed.

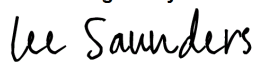
EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.



Secretary/Assistant Secretary

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Chairman/Vice Chairman