

MINUTES OF MEETING  
BANNON LAKES  
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Election meeting of the Bannon Lakes Community Development District was held on Wednesday, November 9, 2022 at 1:00 p.m. at the World Golf Village Renaissance Hotel, 500 S. Legacy Trail, St. Augustine, Florida.

Present were:

Jim Oliver  
Denise Powers  
Sarah Sweeting  
Daniel Laughlin  
Wes Haber *by phone*

**FIRST ORDER OF BUSINESS**

**Roll Call**

Mr. Oliver called the meeting to order.

**SECOND ORDER OF BUSINESS**

**Determination of Number of Voting Units Represented**

Mr. Oliver noted that there were 478 votes represented. He stated that there were 12 residents present and 75 proxies. A representative of Pulte was present who has 128 lots and 50 acres of undeveloped land. There was also a representative of the developer with 216 votes.

**THIRD ORDER OF BUSINESS**

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

Mr. Oliver was elected as Chairperson to conduct the Landowners' meeting.

**FOURTH ORDER OF BUSINESS**

**Nominations for the Position of Supervisor**

Mr. Oliver asked for any nominations for the position of Supervisor. Sandra Lovett and Chris Hill were nominated.

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**FIFTH ORDER OF BUSINESS**

**Casting of Ballots**

Sandra Lovett received 80 votes, and Chris Hill received 398 votes.

**SIXTH ORDER OF BUSINESS**

**Tabulation of Ballots and Announcement of Results**

Mr. Oliver announced that Chris Hill and Sandra Lovett were nominated as Supervisors for the Bannon Lakes CDD Board of Supervisors.

**SEVENTH ORDER OF BUSINESS**

**Landowner's Questions and Comments**

There being none, the next item followed.

**EIGHTH ORDER OF BUSINESS**

**Adjournment**

Mr. Oliver adjourned the meeting.