

**MINUTES OF MEETING
PADDOCKS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Paddocks Community Development District was held on June 28, 2024 at 11:00 a.m., at the offices of ZNS Engineering, 1023 Manatee Avenue West, 7th Floor, Bradenton, Florida 34205.

Present were:

Chuck Adams
Jonathan Johnson
Michael Dady
Developer Representatives

District Manager
District Counsel
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:01 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

Mr. Adams served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Dady, Proxy Holder for the Landowner KB Homes Tampa LLC, nominated the following:

Seat 1	Michael Dady
Seat 2	Tara Shipley

Seat 3 Andrew Greenwood

Seat 4 Joel Konz

Seat 5 Steve Beachy

No other nominations were made.

B. Casting of Ballots

Mr. Adams stated that an Officer of the major Landowner, KB Homes Tampa LLC, which owns 88.6192 acres, executed a Proxy designating Mr. Dady as the Proxy Holder. Mr. Dady is eligible to cast up to 89 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 89 voting units were represented.

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

All 89 voting units were assigned by proxy to Mr. Dady.

Mr. Dady cast the following votes:

Seat 1	Michael Dady	89 votes
Seat 2	Tara Shipley	89 votes
Seat 3	Andrew Greenwood	80 votes
Seat 4	Joel Konz	80 votes
Seat 5	Steve Beachy	80 votes

C. Ballot Tabulation and Results

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

Seat 1	Michael Dady	89 votes	Four-year Term
Seat 2	Tara Shipley	89 votes	Four-year Term
Seat 3	Andrew Greenwood	80 votes	Two-year Term
Seat 4	Joel Konz	80 votes	Two-year Term
Seat 5	Steve Beachy	80 votes	Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

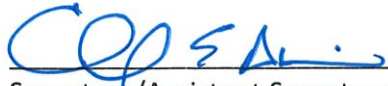
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair