MINUTES OF MEETING

OLYMPUS COMMUNITY DEVELOPMENT DISTRICT LANDOWNER'S ELECTION MEETING Thursday, November 14, 2024, at 10:45 a.m. Home2 Suites by Hilton Clermont 1450 Champions Way, Clermont, FL 34711

In attendance:

Lynne Mullins

PFM

FIRST ORDER OF BUSINESS

Call to Order

Ms. Mullins called the meeting to order at 10:45 a.m..

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman

Ms. Mullins stated she would be happy to run the meetings with no objections.

THIRD ORDER OF BUSINESS

Identification of Landowners and/or Landowner's Proxy Holder (s)

Ms. Mullins noted she was present and had presented the appropriate documents to show that she is the authorized voter/proxyholder for Olympus Orlando Holdings owns 119.496 acres total and allows for 120 votes.

FOURTH ORDER OF BUSINESS

Call for Nominations

Ms. Mullins stated Mr. Shawn Walton has been nominated to Seat 1 with 105 votes, nominated to Seat 2 is Mr. Mike Carroll, Jr. with 110 votes, and nominated to Seat 3 is Mr. Andrew Reber with 110 votes.

FIFTH ORDER OF BUSINESS

Election of Supervisors

Ms. Mullins stated that Mr. Carroll and Mr. Reber will each serve a 4-year term, while Mr. Walton will serve a 2-year term.

SIXTH ORDER OF BUSINESS

Adjournment

There was no further business to discuss.

Secretary / Assistant Secretary

Chairperson / Vice Chairpersor