

**MINUTES OF MEETING
ROAN BRIDGE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Roan Bridge Community Development District was held on November 5, 2024 at 1:00 p.m., at the Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present:

Daniel Rom	District Manager
Tucker Mackie (via telephone)	District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:20 p.m. No Landowners, Landowner representatives, or Proxy Holders were present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided at the meeting for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Rom nominated the following:

Seat 3 Rockdale Skair

Seat 4 James Brunton

Seat 5 Chad Lee

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 268 voting units were represented.

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

All 268 voting units were assigned by proxy to Mr. Rom.

Mr. Rom stated that he is the designated Proxy Holder for the Landowner Roan Bridge Properties, LLC, who owns 267.833 acres, equating to 268 votes. He is eligible to cast up to 268 votes per Seat.

Mr. Rom cast the following votes:

Seat 3	Rockdale Skair	268 votes
Seat 4	James Brunton	260 votes
Seat 5	Chad Lee	268 votes

C. Ballot Tabulation and Results

Mr. Rom reported the following ballot tabulation, results and term lengths:

Seat 3	Rockdale Skair	268 votes	4-Year Term
Seat 4	James Brunton	260 votes	2-Year Term
Seat 5	Chad Lee	268 votes	4-Year Term

FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

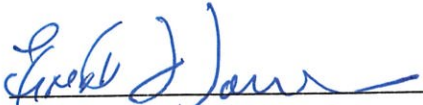
SIXTH ORDER OF BUSINESS**Adjournment**

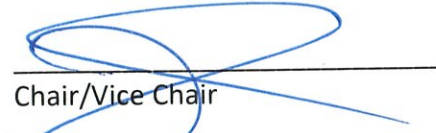
The meeting adjourned at 1:22 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

ROAN BRIDGE CDD

November 5, 2024


Secretary/Assistant Secretary


Chair/Vice Chair