

**MINUTES OF MEETING
LANGLEY SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Langley South Community Development District was held on October 30, 2023 at 11:00 a.m., at the City of Minneola City Hall, 800 N US Hwy 27, Minneola, Florida 34715.

Present at the meeting:

Cindy Cerbone	District Manager
Jere Earlywine	District Counsel
Bennett Davenport	Kutak Rock LLP
Renee Baxter	Proxy Holder
Daniel Evans	
Shane Willows	
Nora Schuster	
David Stokes (via telephone)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:00 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

Ms. Cerbone served as Chair to conduct the Landowners' meeting. She read the Proxy and Ballot into the record. Ms. Renee Baxter is the designated Proxy Holder for Landowner LT Langley, LLC, the owner of 254 acres. Ms. Baxter is eligible to cast up to 254 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Baxter nominated the following:

Seat 1	Nora Schuster
Seat 2	Daniel LaRosa
Seat 3	Susan Kane
Seat 4	Shane Willows
Seat 5	Daniel Evans

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 254 voting units were represented.

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

All 254 voting units were assigned by proxy.

Ms. Baxter cast the following votes, which Ms. Cerbone read into the record:

Seat 1	Nora Schuster	254 votes
Seat 2	Daniel LaRosa	254 votes
Seat 3	Susan Kane	253 votes
Seat 4	Shane Willows	253 votes
Seat 5	Daniel Evans	253 votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths:

Seat 1	Nora Schuster	254 votes	4-Year Term
Seat 2	Daniel LaRosa	254 votes	4-Year Term
Seat 3	Susan Kane	253 votes	2-Year Term
Seat 4	Shane Willows	253 votes	2-Year Term
Seat 5	Daniel Evans	253 votes	2-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 11:03 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair