MINUTES OF MEETING TWISTED OAKS POINTE COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Twisted Oaks Pointe Community Development District was held on February 10, 2025 at 10:00 a.m., at The Villages Public Library at Pinellas Plaza, 7375 Powell Rd., Conference Room 162, Wildwood, Florida 34785.

Present:

Ernesto Torres William Fife District Manager Chair/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:03 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. Torres served as Chair to conduct the Landowners' meeting.

Mr. Torres stated that Mr. William Fife is the designated Proxy Holder for the Landowner, KL Twisted Oaks, LLC, who owns 357.911 acres, equating to 358 voting units, and 151 platted units, equating to 151 voting units, for a total of 509 voting units. Mr. Fife is eligible to cast up to 509 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Mr. Fife nominated the following:

Seat 3 Pete Williams

Seat 4 Kara Disotell

Seat 5 Greg Beliveau

No other nominations were made.

B. Casting of Ballots

• Determine Number of Voting Units Represented

A total of 509 voting units were represented.

Determine Number of Voting Units Assigned by Proxy

All 509 voting units were assigned by proxy to Mr. Fife.

Mr. Fife cast the following votes:

Seat 3 Pete Williams 509 votes
Seat 4 Kara Disotell 509 votes
Seat 5 Greg Beliveau 500 votes

C. Ballot Tabulation and Results

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

Seat 3	Pete Williams	509 votes	4-Year Term
Seat 4	Kara Disotell	509 votes	4-Year Term
Seat 5	Greg Beliveau	500 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 10:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Secretary/Assistant Secretary

Chair/Vice Chair