

**MINUTES OF MEETING
MARION RANCH
COMMUNITY DEVELOPMENT DISTRICT**

The landowner's meeting of the Board of Supervisors of the Marion Ranch Community Development District was held on Tuesday, April 16, 2024, at 3:00 P.M. at the offices of Lennar Homes, 2100 SE 17th Street, Suite 601, Ocala, Florida 34471.

Landowner present:

Chris Armstrong

Also present were:

James P. Ward

District Manager

Greg Urbancic

District Attorney

Audience:

All residents' names were not included with the minutes. If a resident did not identify themselves or the audio file did not pick up the name, the name was not recorded in these minutes.

**PORTIONS OF THIS MEETING WERE TRANSCRIBED VERBATIM. ALL VERBATIM PORTIONS WERE
TRANSCRIBED IN *ITALICS*.**

FIRST ORDER OF BUSINESS

Call to Order

Mr. James P. Ward called the meeting to order at approximately 3:13 p.m.

SECOND ORDER OF BUSINESS

Election of a Chairperson

**Election of a Chairperson for the Purpose of Conducting the Landowners Meeting Landowners
Questions or Comments**

Mr. Ward asked Mr. Armstrong if he would like to be the Chairperson or would like Mr. Ward to continue as Chair.

Mr. Armstrong asked Mr. Ward to continue as Chair.

THIRD ORDER OF BUSINESS

Election of Supervisors

Election of Supervisors

- a) Determination of the Number of Voting Units Represented or Assigned by Proxy**
- b) Nominations of Supervisors (Five Positions)**

c) Casting of Ballots

d) Ballot Tabulations and Results

Mr. Ward indicated Mr. Armstrong represented Freedom Commons Development, LLC and would be voting 237.70 votes. He asked if there were any other landowners who were going to be voting at today's meeting; there were none. He asked Mr. Armstrong to nominate five individuals to serve on the Board.

Mr. Armstrong nominated Andrea Agha, Alec Morris, Ron Wiese, David Garcia and himself, Chris Armstrong.

Mr. Ward provided Mr. Armstrong with a ballot to fill out. He stated the two individuals who received the highest number of votes would serve a four year term, the three remaining individuals would serve a two year term.

Mr. Armstrong filled out the ballot and returned the ballot to Mr. Ward.

Mr. Ward read the ballot into the record: Andrea Agha received 230; Alec Morris received 237; Ron Wiese received 230 votes; David Garcia received 229 votes; and Chris Armstrong received 237 votes. He indicated these individuals would be sworn in during the Board Meeting which would be held subsequent to today's landowners meeting.

FOURTH ORDER OF BUSINESS

Landowners questions or comments

Mr. Ward asked if there were any questions or comments; there were none.


FIFTH ORDER OF BUSINESS

Adjournment

Mr. Ward adjourned the meeting at approximately 3:19 p.m.

Marion Ranch Community Development District


James P. Ward, Secretary


Andrea Agha, Vice-Chairperson