

**MINUTES OF MEETING
HAM BROWN RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Ham Brown Reserve Community Development District was held on September 29, 2023 at 1:00 p.m., at the Hampton Inn & Suites by Hilton, 4971 Calypso Cay Way, Kissimmee, Florida 34746.

Present at the meeting:

Cindy Cerbone	District Manager
Craig Wrathell	District Manger
Jere Earlywine (via telephone)	District Counsel
Bennett Davenport (via telephone)	Kutak Rock LLP
Ashton Bligh (via telephone)	Bond Counsel
Tina Lee	Ashton Woods
Dan Fitzpatrick	Proxy Holder
Ryan O'Dowd	
Atino Secor	
Mike Roche	
Jack Traynor	

**DUE TO AUDIO DIFFICULTIES, THE MINUTES
WERE TRANSCRIBED FROM THE MEETING NOTES**

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:02 p.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 noted that Mr. Dan Fitzpatrick is the designated Proxy Holder for Landowner Brookfield Holdings (Ham Brown) LLC, the owner of 177.509 acres. Mr. Fitzpatrick is eligible to cast up to 178 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Fitzpatrick nominated the following:

Seat 1	Jack Traynor
Seat 2	Atino Secor
Seat 3	Dan Fitzpatrick
Seat 4	Mike Roche
Seat 5	Ryan O'Dowd

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 178 voting units were represented.

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

All 178 voting units were assigned by proxy to Mr. Fitzpatrick.

Mr. Fitzpatrick completed the ballot, casting the following votes, which Ms. Cerbone read into the record:

Seat 1	Jack Traynor	177 votes
Seat 2	Atino Secor	177 votes
Seat 3	Dan Fitzpatrick	176 votes
Seat 4	Mike Roche	176 votes
Seat 5	Ryan O'Dowd	176 votes

C. Ballot Tabulation and Results

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

Seat 1	Jack Traynor	177 votes	4-Year Term
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Seat 2	Atino Secor	177 votes	4-Year Term
Seat 3	Dan Fitzpatrick	176 votes	2-Year Term
Seat 4	Mike Roche	176 votes	2-Year Term
Seat 5	Ryan O'Dowd	176 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 1:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair