

**MINUTES OF MEETING
LOWERY HILLS COMMUNITY DEVELOPMENT DISTRICT**

The Lowery Hills Community Development District held a Landowners' Meeting on October 9, 2023 at 5:00 p.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present were:

Ernesto Torres	District Manager
Candice Bain	
Alyssa Livingstone	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 5:21 p.m.

SECOND ORDER OF BUSINESS

Affidavit 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 he is the designated Proxy Holder for the Landowner BF-KL Lowery Hills LLC and is eligible to cast up to 131 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Torres nominated the following:

Seat 1	Candice Bain
Seat 2	Alex Azan
Seat 3	Alyssa Livingston

Seat 4 Troy Simpson

Seat 5 Greg Meath

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 131 voting units were represented.

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

All 131 voting units were assigned by proxy to Mr. Torres.

Mr. Torres cast the following votes:

Seat 1	Candice Bain	131 votes
Seat 2	Alex Azan	131 votes
Seat 3	Alyssa Livingston	121 votes
Seat 4	Troy Simpson	121 votes
Seat 5	Greg Meath	121 votes

C. Ballot Tabulation and Results

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

Seat 1	Candice Bain	131 votes	4-year Term
Seat 2	Alex Azan	131 votes	4-year Term
Seat 3	Alyssa Livingston	121 votes	2-year Term
Seat 4	Troy Simpson	121 votes	2-year Term
Seat 5	Greg Meath	121 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 5:23 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair