

1                                   **MINUTES OF LANDOWNERS' MEETING**  
2   **AVALON GROVES**  
3                                   **COMMUNITY DEVELOPMENT DISTRICT**

4           The Landowners' Meeting of the Board of Supervisors of the Avalon Groves Community  
5 Development District was held on Friday, November 4, 2022 at 12:01 p.m. at the Avalon Groves Amenity  
6 Center, 17555 Sawgrass Bay Blvd., Clermont, FL, 34714.

7           Present were:  
8           Larry Krause                                   District Manager, DPGF Management & Consulting  
9           Shirley Conley                                   DPGF Management & Consulting  
10          Meredith Hammock                           District Counsel, KE Law Group

11 **FIRST ORDER OF BUSINESS – Roll Call**

12          Mr. Krause called the meeting to order.

13 **SECOND ORDER OF BUSINESS – Proof of Publication**

14          A. Exhibit 1: Orland Sentinel (Osceola) October 9, 2022 and October 16, 2022

15          Mr. Krause confirmed that the election had been advertised in the Orlando Sentinel Osceola.

16 **THIRD ORDER OF BUSINESS – Election of Chair**

17          Mr. Krause appointed himself as Chair for the purposes of the Landowners' Meeting.

18 **FOURTH ORDER OF BUSINESS – Election of Secretary**

19          Mr. Krause appointed Ms. Conley as Secretary for the purposes of the Landowners' Meeting.

20 **FIFTH ORDER OF BUSINESS - Determination of Number of Voting Units Present**

21          Mr. Krause stated that there was one (1) vote present.

22 **SIXTH ORDER OF BUSINESS – Nomination of Candidates**

23          Ms. Hammock explained the nomination process. Candice Smith was nominated to Seat 5.

24 **SEVENTH ORDER OF BUSINESS – Casting of Ballots**

25          A. Exhibit 2: Election Instructions, Proxy, and Ballot

26 **EIGHTH ORDER OF BUSINESS - Ballot Tabulations**

27          Mr. Krause stated the ballot tabulation was as follows:  
28          Candice Smith received a total of 1 vote for Seat 5 for a 4-year term.

29 **NINTH ORDER OF BUSINESS – Announcement of Results**

30          Mr. Krause stated that Candice Smith would retain Seat 5.

31 **TENTH ORDER OF BUSINESS – Landowners Comments**

32 There being none, the next item followed.

33 **ELEVENTH ORDER OF BUSINESS - Adjournment**

34 Mr. Krause asked for final questions, comments, or corrections before adjourning the meeting.

35 There being none, Ms. Conley made a motion to adjourn the meeting.

36 On a MOTION by Ms. Conley, SECONDED by Mr. Krause, WITH ALL IN FAVOR, the meeting was  
37 adjourned for the Waterleaf Community Development District.

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