

**MINUTES OF MEETING
CANOE CREEK RESERVE COMMUNITY DEVELOPMENT DISTRICT**

The Canoe Creek Reserve Community Development District held a Landowners' Meeting on July 15, 2024 at 1:30 p.m., at KPM Franklin, 222 Church Street, Kissimmee, Florida 34741.

Present were:

Cindy Cerbone	District Manager
Grace Kobitter	District Counsel
Jennifer Kilinski (via telephone)	Kilinski Van Wyk PLLC
Kevin White	Interim District Engineer
James Makransky	Officer, KB Home Orlando LLC
Steve McConn	KB Home Orlando LLC
Aaron Reid	KB Home Orlando LLC
Casey Dare	KB Home Orlando LLC
Susan Kane	Taylor Morrison
Tyler Harding	Taylor Morrison
Gaylon Barcom	Taylor Morrison
Alex Makransky	Public

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 1:37 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

Mr. James Makransky, an Officer of KB Home Orlando LLC, one of the CDD's two Landowners, agreed to have Ms. Cerbone Chair the meeting and read his nominations and ballot into the record.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Makransky nominated the following:

Seat 1	Steve McConn
Seat 2	Casey Dare
Seat 3	Aaron Reid
Seat 4	Susan Kane
Seat 5	Tyler Harding

No other nominations were made.

No other Landowners, representatives of other Landowners or proxy holders were present.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 84 voting units were represented. Mr. James Makransky is an officer and representative of the Landowner KB Home Orlando LLC, which owns 83.23 acres, equating to 84 votes. Mr. Makransky is eligible to cast up to 84 votes per seat.

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

None of the voting units were assigned by proxy.

Mr. Makransky cast the following votes:

Seat 1	Steve McConn	80 votes
Seat 2	Casey Dare	70 votes
Seat 3	Aaron Reid	70 votes
Seat 4	Susan Kane	80 votes
Seat 5	Tyler Harding	70 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Steve McConn	80 votes	4-year Term
Seat 2	Casey Dare	70 votes	2-year Term
Seat 3	Aaron Reid	70 votes	2-year Term
Seat 4	Susan Kane	80 votes	4-year Term

Seat 5 Tyler Harding 70 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 1:39 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair