

**MINUTES OF MEETING
PRESERVE AT LEGENDS POINTE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Preserve at Legends Pointe Community Development District was held on December 20, 2024 at 11:00 a.m., at the Hampton Inn & Suites by Hilton – Tampa/Wesley Chapel, 2740 Cypress Ridge Boulevard, Wesley Chapel, Florida 33544.

Present were:

Kristen Suit	District Manager
Clif Fischer	Wrathell, Hunt and Associates, LLC
Jennifer Kilinski (via telephone)	District Counsel
Patrick Collins	Kilinski Van Wyk PLLC
Michael Dady	Proxy Holder
Cynthia Wilhelm (via telephone)	Bond Counsel
Steve Beachy	
Fred Turtle	
Andy Greenwood	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:10 a.m.

Mr. Michael Dady, as an Officer of the Landowner, KB Home Tampa LLC, is eligible to cast votes on behalf of KB Home Tampa LLC.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Ms. Suit identified those in attendance, as listed above.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Ms. Suit served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]****A. Nominations**

Mr. Dady nominated the following:

Seat 1	Andrew Greenwood
Seat 2	Tara Shipley
Seat 3	Steve Beachy
Seat 4	Fred Turtle
Seat 5	Michael Dady

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

KB Home Tampa LLC is the owner of 107.4 acres, equating to 108 voting units.

A total of 108 voting units were represented.

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

None of the voting units were assigned by proxy.

Mr. Dady is eligible to cast up to 108 votes per seat.

Mr. Dady cast the following votes:

Seat 1	Andrew Greenwood	108 Votes
Seat 2	Tara Shipley	108 Votes
Seat 3	Steve Beachy	107 Votes
Seat 4	Fred Turtle	107 Votes
Seat 5	Michael Dady	107 Votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and terms lengths:

Seat 1	Andrew Greenwood	108 Votes	4-year Term
Seat 2	Tara Shipley	108 Votes	4-year Term
Seat 3	Steve Beachy	107 Votes	2-year Term
Seat 4	Fred Turtle	107 Votes	2-year Term

Seat 5

Michael Dady

107 Votes

2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

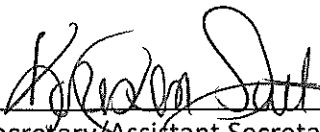
There were no Landowners' questions or comments.

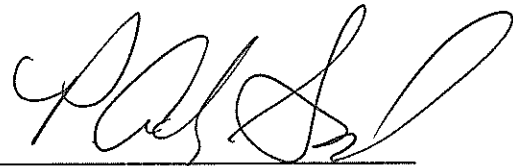
SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 1:13 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair