

**MINUTES OF MEETING
PALM BAY
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Palm Bay Community Development District was held on January 12, 2023 at 9:00 a.m., at the Courtyard by Marriott Tampa/Oldsmar, 4014 Tampa Road, Oldsmar, Florida 34677.

Present at the meeting were:

Chuck Adams	District Manager
Joe Aschenbrenner	Supervisor
Rob Bergman	Supervisor
Win Williamson	Supervisor
Speros Margetis	Supervisor
Joseph Timberlake	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:03 a.m. In addition to himself, Supervisors Aschenbrenner, Bergman, Williamson and Resident Joseph Timberlake were present at roll call.

SECOND ORDER OF BUSINESS

Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Those in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 2, 3 and 5]

Mr. Adams stated that Seats 2, 3 and 5, currently held by Supervisors Margetis, Aschenbrenner and Williamson, respectively, are up for election.

Supervisor Margetis arrived at the meeting.

A. Nominations

Mr. Aschenbrenner nominated the following:

Seat 2 Speros Margetis

Mr. Bergman nominated the following:

Seat 3 Joe Aschenbrenner

Seat 5 Win Williamson

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of five voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

None of the five voting units were assigned:

Mr. Aschenbrenner cast following votes:

Seat 2 Speros Margetis 1 vote

Seat 3 Joe Aschenbrenner 1 vote

Seat 5 Win Williamson 1 vote

Mr. Timberlake cast following votes:

Seat 2 Speros Margetis 1 vote

Seat 3 Joe Aschenbrenner 1 vote

Seat 5 Win Williamson 1 vote

Mr. Bergman cast following votes:

Seat 2 Speros Margetis 1 vote

Seat 3 Joe Aschenbrenner 0 vote

Seat 5 Win Williamson 1 vote

Mr. Margetis cast following votes:

Seat 2 Speros Margetis 1 vote

Seat 3 Joe Aschenbrenner 1 vote

Seat 5 Win Williamson 1 vote

Mr. Williamson cast following votes:

Seat 2 Speros Margetis 1 vote

Seat 3 Joe Aschenbrenner 1 vote

Seat 5 Win Williamson 1 vote

C. Ballot Tabulation and Results

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

Seat 2	Speros Margetis	5 votes	Four-year Term
Seat 3	Joe Aschenbrenner	4 votes	Two-year Term
Seat 5	Win Williamson	5 votes	Four-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 9:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair