

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

A Landowners' Meeting of the Palm Bay Community Development District was held on November 14, 2024 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	CDD Board Member & Landowner
Rob Bergman	CDD Board Member & Landowner
Win Williamson	CDD Board Member & Landowner
Speros Margetis	CDD Board Member & Landowner
Other Landowners and/or Residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 9:02 a.m. He noted that Supervisors Aschenbrenner, Bergman, Williamson and Margetis were present at roll call, along with a few residents.

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 1, 3 & 4]

Mr. Adams stated that Seats 1, 3 and 4, currently held by Supervisors Bergman, Aschenbrenner and Timberlake, respectively, are up for election.

A. Nominations

As a Landowner, Mr. Margetis nominated the following:

- Seat 1 Robert Bergman
- Seat 3 Joe Aschenbrenner
- Seat 4 Joseph Timberlake

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 12 voting units were represented; six in person.

II. Determine Number of Voting Units Assigned by Proxy

Of the 12 voting units represented, six were assigned by proxy. As a Landowner and Proxy Holder of two voting units, Mr. Bergman may cast up to three votes per seat. As a Landowner and Proxy Holder of four voting units, Mr. Williamson may cast up to five votes per seat. All other Landowners may may cast up to one vote for per seat.

Mr. John Welch cast the following votes:

- Seat 1 Robert Bergman 1 vote
- Seat 3 Joe Aschenbrenner 1 vote
- Seat 4 Joseph Timberlake 1 vote

Mr. Kevin Woodley cast the following votes:

- Seat 1 Robert Bergman 1 vote
- Seat 3 Joe Aschenbrenner 1 vote
- Seat 4 Joseph Timberlake 1 vote

Mr. Margetis cast the following votes:

- Seat 1 Robert Bergman 1 vote
- Seat 3 Joe Aschenbrenner 1 vote
- Seat 4 Joseph Timberlake 1 vote

Mr. Bergman cast the following votes, by proxy:

- Seat 1 Robert Bergman 3 votes
- Seat 3 Joe Aschenbrenner 3 votes
- Seat 4 Joseph Timberlake 3 votes

Mr. Aschenbrenner cast the following votes:

- Seat 1 Robert Bergman 1 vote

Seat 3 Joe Aschenbrenner 1 vote

Seat 4 Joseph Timberlake 1 vote

Mr. Williamson cast the following votes, by proxy:

Seat 1 Robert Bergman 5 votes

Seat 3 Joe Aschenbrenner 5 votes

Seat 4 Joseph Timberlake 3 votes

C. Ballot Tabulation and Results

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

Seat 1 Robert Bergman 12 votes Four-year Term

Seat 3 Joe Aschenbrenner 12 votes Four-year Term

Seat 4 Joseph Timberlake 10 votes Two-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 9:15 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair