

**MINUTES OF MEETING  
BOYETTE PARK  
COMMUNITY DEVELOPMENT DISTRICT**

The Boyette Park Community Development District held a Landowners' Meeting on November 28, 2022 at 6:00 p.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578.

**Present were:**

Kristen Suit	District Manager
Lindsay Whelan (via telephone)	District Counsel
Bob Windheuser	Landowner
Greg Murphy	Landowner
Joshua Yearout	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 6:01 p.m.

**SECOND ORDER OF BUSINESS**

**Affidavit of Publication**

The affidavit of publication was included for informational purposes.

**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 Supervisor [SEATS 1, 2 & 3]**

**A. Nominations**

The following nominations were made:

Seat 1	Joshua Yearout
Seat 2	David Allen
Seat 3	Robert Windheuser

No other nominations were made.

**B. Casting of Ballots**

**I. Determine Number of Voting Units Represented**

Two voting units were represented.

**II. Determine Number of Voting Units Assigned by Proxy**

No voting units were assigned by proxy.

Each Landowner is eligible to cast up to two votes per Seat.

Mr. Robert Windheuser cast the following votes:

Seat 1	Joshua Yearout	1 vote
Seat 2	David Allen	1 vote
Seat 3	Robert Windheuser	1 vote

Mr. Greg Murphy cast the following votes:

Seat 2	David Allen	1 vote
Seat 3	Robert Windheuser	1 vote

**C. Ballot Tabulation and Results**

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

Seat 1	Joshua Yearout	1 vote	2-year Term
Seat 2	David Allen	2 votes	4-year Term
Seat 3	Robert Windheuser	2 votes	4-year Term

**FIFTH ORDER OF BUSINESS**

**Landowners' Questions/Comments**

There were no Landowners' questions or comments.

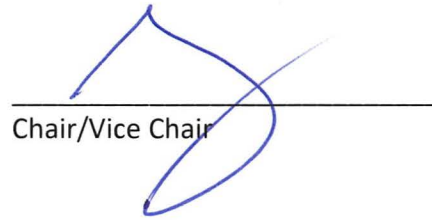
**SIXTH ORDER OF BUSINESS**

**Adjournment**

There being nothing further to discuss, the meeting adjourned at 6:04 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
Secretary/Assistant Secretary

  
Chair/Vice Chair