

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

A Landowners' Meeting of the Boyette Park Community Development District was held on November 18, 2024 at 6:00 p.m., at the Hilton Garden Inn Tampa/Riverview/Brandon, 4328 Garden Vista Drive, Riverview, Florida 33578.

Present:

Kristen Suit	District Manager
Clif Fischer	Wrathell, Hunt and Associates, LLC
Bennett Davenport (via telephone)	District Counsel
Joshua Yearout	Landowner
David Puzzo	
Bob Windheuser	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 6:00 p.m. Mr. Joshua Yearout, Mr. David Puzzo and Mr. Bob Windheuser were present. No other Landowners, Landowner Representatives or Proxy Holders were present.

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

Those in attendance agreed to Ms. Suit serving as Chair to conduct the Landowners' Meeting.

Ms. Suit stated that a ballot was received from Mr. Joshua Yearout. Mr. Yearout is eligible to cast up to one vote for the seat.

FOURTH ORDER OF BUSINESS

Election of Supervisor [SEAT 1]

A. Nominations

Mr. Yearout nominated the following:

Seat 1 Joshual Yearout

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

One voting unit was represented.

II. Determine Number of Voting Units Assigned by Proxy

No voting units were assigned by proxy.

A total of one voting unit was represented.

Mr. Yearout cast the following votes:

Seat 1 Joshua Yearout 1 vote

C. Ballot Tabulation and Results

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

Seat 1 Joshua Yearout 1 vote 4-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

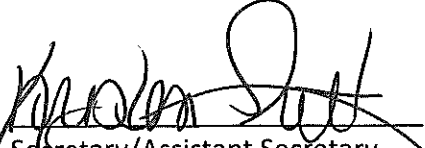
There being no Landowners' questions or comments, the next item followed.

SIXTH ORDER OF BUSINESS

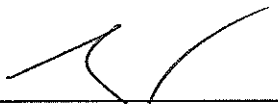
Adjournment

There being nothing further to discuss, the meeting adjourned at 6:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair