

**MINUTES OF MEETING
FISH LAKE COVE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Fish Lake Cove Community Development District was held on November 5, 2024 at 1:00 p.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present were:

Daniel Rom	District Manager
Tucker Mackie (via telephone)	District Counsel
Savannah Hancock	Kilinski Van Wyk
Kenneth Baker	Landowner Representative
David Bret Baker	
Patrick Cohen	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:01 p.m. He noted those in attendance.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Rom served as Chair to conduct the Landowners' Meeting.

Mr. Rom stated that Mr. Kenneth Baker is present and is a Trustee of the Landowner, DiVirgilio Family Partnership, Ltd.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Kenneth Baker nominated the following:

Seat 1	Kenneth Baker
Seat 2	David Bret Baker
Seat 3	Paul Linder
Seat 4	Carson Good
Seat 5	John Good

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

Mr. Rom stated that Mr. Kenneth Baker is a Trustee of the Landowner, DiVirgilio Family Partnership, Ltd., owner of 41.83 acres, equating to 42 votes. Mr. Kenneth Baker is eligible to cast up to 42 votes per seat.

A total of 42 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

No voting units were assigned by proxy.

Mr. Kenneth Baker cast the following votes:

Seat 1	Kenneth Baker	42 votes
Seat 2	David Bret Baker	42 votes
Seat 3	Paul Linder	20 votes
Seat 4	Carson Good	20 votes
Seat 5	John Good	20 votes

C. Ballot Tabulation and Results

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

Seat 1	Kenneth Baker	42 votes	4-Year Term
Seat 2	David Bret Baker	42 votes	4-Year Term
Seat 3	Paul Linder	20 votes	2-Year Term
Seat 4	Carson Good	20 votes	2-Year Term
Seat 5	John Good	20 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

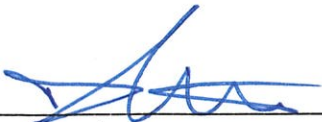
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:09 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair

