

**MINUTES OF MEETING
WINDING OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Winding Oaks Community Development District was held on May 13, 2024 at 1:00 p.m., at the offices of Kimley-Horn, 1700 SE 17th Street, Suite 200, Ocala, Florida 34471.

Present at the meeting:

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC
Jere Earlywine	District Counsel
Stewart L. Hill	District Engineer
Steve Sanford (via telephone)	Bond Counsel
Ed Suchora (via telephone)	Kolter Land Management
Brian Mihelich	
Felicia Breedlove	
Kara Disotell	
David Donovan	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 1:09 p.m.

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. Torres served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Torres noted that Mr. Brian Mihelich is the Proxy Holder designated by Mr. Larry Davis, an authorized signatory of the Landowner, Cradle Holdings, Inc., the owner of 460.12 acres, equating to 461 voting units. Mr. Mihelich is eligible to cast up to 461 votes per Seat.

A. Nominations

Mr. Torres read Mr. Mihelich's ballot into the record as follows:

Seat 1	Brian Mihelich
Seat 2	Kara Disotell
Seat 3	Felicia Breedlove
Seat 4	Adam Bolton
Seat 5	Jillian Gilbert

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 461 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 461 voting units were assigned by proxy to Mr. Mihelich.

Mr. Mihelich cast the following votes:

Seat 1	Brian Mihelich	460 votes
Seat 2	Kara Disotell	460 votes
Seat 3	Felicia Breedlove	300 votes
Seat 4	Adam Bolton	300 votes
Seat 5	Jillian Gilbert	300 votes

C. Ballot Tabulation and Results

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

Seat 1	Brian Mihelich	460 votes	4-Year Term
Seat 2	Kara Disotell	460 votes	4-Year Term
Seat 3	Felicia Breedlove	300 votes	2-Year Term
Seat 4	Adam Bolton	300 votes	2-Year Term
Seat 5	Jillian Gilbert	300 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 1:14 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair