

**MINUTES OF MEETING
MALABAR SPRINGS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Malabar Springs Community Development District was held on November 5, 2024 at 11:15 a.m., at AtkinsRéalis 2671 W. Eau Gallie Boulevard, Melbourne, Florida 32935.

Present were:

Andrew Kantarzhi

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 11:22 a.m., and noted that there were no Landowners, Landowner representatives, other Proxy Holders or members of the public present in person or via telephone.

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

Mr. Kantarzhi stated that he is the designated Proxy Holder for the Landowner CRE-KL Malabar Owner LLC, who owns 285.9 acres, equating to 286 voting units.

Mr. Kantarzhi is eligible to cast up to 286 votes per Seat.

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 3 Justin Frye

Seat 4 Jon Seifel

Seat 5 William Fife

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 286 voting units were represented.

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

All 286 voting units were assigned by proxy.

Mr. Kantarzhi cast the following votes:

Seat 3 Justin Frye 200 votes

Seat 4 Jon Seifel 150 votes

Seat 5 William Fife 200 votes

C. Ballot Tabulation and Results

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

Seat 3 Justin Frye 200 votes 4-year Term

Seat 4 Jon Seifel 150 votes 2-year Term

Seat 5 William Fife 200 votes 4-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

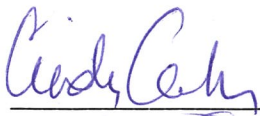
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

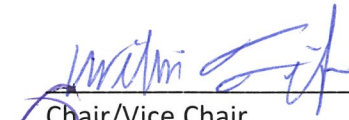
Adjournment

There being nothing further to discuss, the meeting adjourned at 11:24 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair