

**MINUTES OF MEETING
PEACE CREEK VILLAGE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Peace Creek Village Community Development District was held on October 31, 2023 at 11:30 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present at the meeting:

Craig Wrathell
Ernesto Torres
Jennifer Kilinski
Savannah Hancock
Kristen Matt
John McKay
John Blakley
Pete Williams
David Matt

District Manager
Wrathell, Hunt and Associates, LLC
District Counsel
Kilinski | Van Wyk PLLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:35 a.m. He noted that the CDD was established on October 23, 2023.

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

Discussion ensued regarding continuing today's meeting to December 15, 2023.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

B. Casting of Ballots

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

C. Ballot Tabulation and Results

This item was deferred.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.


SIXTH ORDER OF BUSINESS

Adjournment

The meeting recessed and was continued to December 15, 2023 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair