

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

A Continued Landowners' Meeting of the Peace Creek Village Community Development District was held on December 15, 2023 at 11:00 a.m., at the Lake Alfred Public Library, 245 N Seminole Avenue, Lake Alfred, Florida 33850.

Present at the meeting:

Craig Wrathell	District Manager
Ernesto Torres	Wrathell, Hunt and Associates, LLC
Jennifer Kilinski (via telephone)	District Counsel
Savannah Hancock	Kilinski Van Wyk PLLC
David Matt	Proxy Holder
Kristen Matt	
John McKay	
John Blakley	
Pete Williams	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:01 a.m.

SECOND ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

THIRD ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Wrathell stated that the Landowner, Peace Creek Village LLC, owns 95.38184 acres, equating to 96 voting units and appointed Enright Real Property Company, LLC as its Proxy Holder. He stated that Mr. David Matt, of Enright, will serve as the designated Proxy Holder for the Landowner and is eligible to cast up to 96 votes per Seat.

A. Nominations

Mr. Wrathell presented Mr. Matt's nominations, as follows:

Seat 1	David Matt
Seat 2	Kristen Matt
Seat 3	John Blakley
Seat 4	John McKay
Seat 5	Pete Williams

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 96 voting units were represented.

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

All 96 voting units represented were assigned by proxy to Mr. David Matt. Mr. Matt is eligible to cast up to 96 votes per Seat.

Mr. Wrathell presented the votes on Mr. Matt's ballot, as follows:

Seat 1	David Matt	96 votes
Seat 2	Kristen Matt	96 votes
Seat 3	John Blakley	10 votes
Seat 4	John McKay	10 votes
Seat 5	Pete Williams	10 votes

C. Ballot Tabulation and Results

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

Seat 1	David Matt	96 votes	4-year term
Seat 2	Kristen Matt	96 votes	4-year term
Seat 3	John Blakley	10 votes	2-year term
Seat 4	John McKay	10 votes	2-year term
Seat 5	Pete Williams	10 votes	2-year term

FOURTH ORDER OF BUSINESS

Landowners' Questions/Comments


There were no Landowners' questions or comments.


FIFTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair