

**MINUTES OF MEETING
ORANGE BLOSSOM GROVES
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Orange Blossom Groves Community Development District was held on November 11, 2022 at 12:00 p.m., at The Hampton Inn – Naples I-75, 2630 Northbrook Plaza Drive, Naples, Florida 34119.

Present at the meeting:

Chuck Adams

Barry Ernst

Tommy Dean

Fernanda Martinho

District Manager

Developer Representative/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 12:02 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1,2 & 4]

A. Nominations

The following were nominated:

Seat 1 Fernanda Martinho

Seat 2 Scott Edwards

Seat4 Barry Ernst

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 90 voting units were represented.

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

All 90 voting units were assigned by proxy to Mr. Barry Ernst by the Landowner, KLLB AIV LLC, the owner of 89.98 acres.

Mr. Ernst cast the following votes:

Seat 1	Fernanda Martinho	80 votes
Seat 2	Scott Edwards	90 votes
Seat 4	Barry Ernst	90 votes

C. Ballot Tabulation and Results

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

Seat 1	Fernanda Martinho	80 votes	2-year term
Seat 2	Scott Edwards	90 votes	4-year term
Seat 4	Barry Ernst	90 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 12:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/~~Assistant Secretary~~


Chair/~~Vice Chair~~