SWI Community Development District Minutes of Meeting

SWI Community Development District
Landowners' Meeting
Thursday, November 07, 2024 at 9:30 a.m.
1700 W. International Speedway Blvd., Daytona Beach, Florida 32114.

Present:

Renee Milza

Proxyholder

Jane Gaarlandt

PFM

FIRST ORDER OF BUSINESS

Roll Call

The Landowners' meeting for the SWI Community Development District was called to order at approximately 9:30 a.m. Those in attendance are listed above.

THIRD ORDER OF BUSINESS

Appointment of
Chairperson for the
Purpose of Conducting the
Landowners' Meeting

Ms. Gaarlandt was appointed Chairperson for the Purpose of Conducting the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Determination of Number of Voting Units Represented or Assigned by Proxy

Ms. Milza identified herself as Proxy Holder on behalf of Port Orange Town Center LLC. Ms. Gaarlandt has the original Proxy which shows 66.4 acres and a total of 69 votes.

FIFTH ORDER OF BUSINESS

Acceptance of Nomination for the Board of Supervisors

Ms. Milza nominated Renee Milza for Seat 1, Kristina Circelli for Seat 4, and Jonathan Greene for Seat 5.

SIXTH ORDER OF BUSINESS

Casting of Ballots

Ms. Milza cast the ballots as follows:

- 1. Ms. Milza received 69 votes
- 2. Ms. Circelli received 69 votes
- 3. Mr. Greene received 68 votes

Ms. Milza and Ms. Circelli will each serve a 4-year term and Mr. Greene will serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt adjourned the Landowners meeting.

Secretary/Assistant Secretary

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