

**MINUTES OF MEETING
MAGNOLIA ISLAND
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Magnolia Island Community Development District was held on July 8, 2024 at 11:00 a.m., at the Hampton Inn & Suites by Hilton - Tampa/Wesley Chapel, 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544.

Present were:

Craig Wrathell
Grant Striepling

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 11:09 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that the Landowner, Homes by West Bay LLC, owns one parcel totaling 204.4 acres, which equates to 205 votes. Mr. Timothy Green, an Officer of the Landowner, Homes by West Bay LLC, executed a Proxy designating Mr. Grant Striepling as the Proxy Holder. Mr. Striepling is eligible to cast up to 205 votes per Seat.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Wrathell read Mr. Striepling's nominations, as follows:

Seat 1	Grant Striepling
Seat 2	Allison Martin
Seat 3	Benjamin Viola

Seat 4 Andrew Hostetler

Seat 5 Paula Roberts

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 205 voting units were represented.

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

All 205 voting units were assigned by proxy to Mr. Striepling.

Mr. Striepling cast the following votes:

Seat 1	Grant Striepling	42 votes
Seat 2	Allison Martin	42 votes
Seat 3	Benjamin Viola	41 votes
Seat 4	Andrew Hostetler	41 votes
Seat 5	Paula Roberts	39 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Grant Striepling	42 votes	Four-year Term
Seat 2	Allison Martin	42 votes	Four-year Term
Seat 3	Benjamin Viola	41 votes	Two-year Term
Seat 4	Andrew Hostetler	41 votes	Two-year Term
Seat 5	Paula Roberts	39 votes	Two-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 11:13 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair