

1                                   **MINUTES OF LANDOWNERS' ELECTION MEETING**  
2   **CABOT CITRUS FARMS**  
3   **COMMUNITY DEVELOPMENT DISTRICT**

4           The Landowners' meeting of the Cabot Citrus Farms Community Development District  
5 was held on Wednesday, January 10, 2024 at 10:00 a.m. at Cabot Citrus Farms, 17590 Ponce de  
6 Leon Boulevard, Brooksville, FL 34614. The actions taken are summarized as follows:

7   **FIRST ORDER OF BUSINESS:**                   **Exhibit 1: Presentation of Instructions for**  
8   **Landowners' Meeting**

9           Mr. Eckert presented the instructions for the Landowners' meeting.

10           *After a brief discussion, the Landowners' meeting was delayed until after the regular*  
11           *meeting of the Cabot Citrus Farms Community Development District.*

12   **SECOND ORDER OF BUSINESS:**                   **Public Comment and Landowners' Questions**

13           There being none, the next item followed.

14   **THIRD ORDER OF BUSINESS:**                   **Election of Landowners' Meeting Chair**

15           Mr. Eckert was elected to chair the Landowners' meeting.

16   **FOURTH ORDER OF BUSINESS:**                   **Determination of Number of Voting Units**  
17   **Represented**

18           It was determined that 1206 voting units were represented.

19   **FIFTH ORDER OF BUSINESS:**                   **Nomination for the Position of Supervisor**

20           The following were nominated for a Supervisor position:

21                   Hank Fishkind,

22                   Marcus Motes,

23                   Harmon Barton,

24                   Thomas Leach,

25                   Steve Blake.

26   **SIXTH ORDER OF BUSINESS:**                   **Casting of Ballots**

27           Ballots were cast.

28   **SEVENTH ORDER OF BUSINESS:**                   **Ballot Tabulations**

29           The ballots were tabulated as follows:

30                   Hank Fishkind received 1,000 votes to serve a 4-year term,

31                   Marcus Motes received 1,000 votes to serve a 4-year term,

32                   Harmon Barton received 900 votes to serve a 2-year term,

33                   Thomas Leach received 900 votes to serve a 2-year term,

34 Steve Blake received 900 votes to serve a 2-year term.

35 **EIGHTH ORDER OF BUSINESS: Landowners' Questions or Comments**

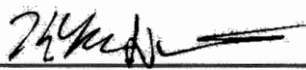
36 There being none, the next item followed.

37 **NINTH ORDER OF BUSINESS: Adjournment**

38 The Landowners' Representative approved adjourning the meeting at 10:56 a.m. for the  
39 Cabot Citrus Farms Community Development District.

40 *\*Each person who decides to appeal any decision made by the Landowner with respect to any*  
41 *matter considered at the meeting is advised that person may need to ensure that a verbatim record*  
42 *of the proceedings is made, including the testimony and evidence upon which such appeal is to be*  
43 *based.*

44 **Meeting minutes were accepted at a regular meeting by vote of the Board of Supervisors at a**  
45 **publicly noticed meeting held on February 14, 2024.**

46 

47  Kyle Darin, Secretary

48  \_\_\_\_\_, Assistant Secretary



Hank Fishkind, Chair

Marcus Motes, Vice Chair