

**MINUTES OF MEETING
CYPRESS RIDGE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Cypress Ridge Community Development District was held Tuesday, **November 7, 2023** at 1:30 p.m. at the Holiday Inn Express & Suites, 2102 N. Park Rd., Plant City, Florida.

Present were:

Tricia Adams
Lauren Gentry *by phone*

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Adams stated that she had been provided with a proxy form authorizing Tricia Adams to cast votes on behalf of Clayton Properties Group, LLC authorizing her to cast 161 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams stated we will go ahead and call to order the Landowner's meeting.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting Landowners' Meeting**

Ms. Adams was designated as the Chair for purposes of running the Landowner's meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Adams nominated Milton Andrade to Seat 3, Garret Parkinson to Seat 4, Jeffrey Shenefield to Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Adams casted 161 votes for Milton Andrade, 160 votes for Garret Parkinson, and 161 votes for Jeffrey Shenefield.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

November 7, 2023

Cypress Ridge CDD

Ms. Adams stated that Mr. Andrade and Mr. Shenefield will serve four-year terms and Mr. Parkinson will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being no comments, the next item followed.

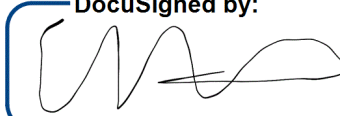
EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Adams stated at this time we will adjourn the landowners' meeting.

Jill Burns

Secretary/Assistant Secretary

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Chairman