

**MINUTES OF MEETING
CYPRESS BAY WEST
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Cypress Bay West Community Development District was held on November 5, 2024 at 11:15 a.m., at AtkinsRéalis 2671 W. Eau Gallie Boulevard, Melbourne, Florida 32935.

Present:

Andrew Kantarzhi

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 11:18 a.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Kantarzhi served as Chair to conduct the Landowners' meeting. He noted that he is the designated Proxy Holder for the Landowner Forestar USA Real Estate Group Inc., who owns 292.41 acres, equating to 293 voting units, and 200 platted units, equating to 200 voting units, for a total of 493 voting units. Mr. Kantarzhi is eligible to cast up to 493 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 2, 4, 5]

A. Nominations

Mr. Kantarzhi nominated the following:

Seat 2	Shelley Kaercher
Seat 4	Chris Tyree
Seat 5	Robyn Bronson

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 493 voting units were represented.

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

All 493 voting units represented were assigned by proxy.

Mr. Kantarzhi cast the following votes:

Seat 2	Shelley Kaercher	200 votes
Seat 4	Chris Tyree	200 votes
Seat 5	Robyn Bronson	100 votes

C. Ballot Tabulation and Results

Mr. Kantarzhi reported the ballot tabulation, results and term lengths, as follows:

Seat 2	Shelley Kaercher	200 votes	4-Year Term
Seat 4	Chris Tyree	200 votes	4-Year Term
Seat 5	Robyn Bronson	100 votes	2-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 11:20 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair