MINUTES OF MEETING CROSSINGS COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting and Election of the Board of Supervisors of the Crossings Community Development District was held on Tuesday, **November 5, 2024**, at 10:05 a.m. at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida.

Present were:

Monica Virgen

District Manager, GMS

The following is a summary of the discussions and actions taken at the November 5, 2024 Crossings Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Virgen stated there was a proxy from Clayton Properties Group, LLC signed by Mr. Brian Walsh. This proxy authorizes 157 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Virgen called the meeting to order and called the roll.

THIRD ORDER OF BUSNESS

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

Ms. Virgen stated she would elect herself, Monica Virgen, as Chairman for purpose of conducting the Landowners' meeting. She stated Ms. Monica Virgen has been assigned the proxy on behalf of Clayton's Properties Group, LLC that was signed by Mr. Brian Walsh.

FOURTH ORDER OF BUSNESS

Nominations for the Positions of Supervisor

Ms. Virgen nominated Kareyann Ellison to Seat #1, Garret Parkinson to Seat #4, and David Adams to Seat #5.

FIFTH ORDER OF BUSNESS

Casting of Ballots

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Ms. Virgen stated there were 140 votes cast for Kareyann Ellison, 150 votes cast for Garret Parkinson, and 150 votes cast for David Adams.

SIXTH ORDER OF BUSNESS

Ballot Tabulation

Ms. Virgen stated Garret Parkinson and David Adams will serve four-year terms and Kareyann Ellison will serve a two-year term. Kareyann Ellison was elected for Seat #1, Garret Parkinson was elected for Seat #4, and David Adams was elected for Seat #5.

SEVENTH ORDER OF BUSNESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Virgen adjourned the meeting.

Signed by:

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Secretary/Assistant Secretary

Chairman/Vice Chairman