MINUTES OF MEETING CYPRESS BLUFF COMMUNITY DEVELOPMENT DISTRICT

The Cypress Bluff Community Development District held a Landowners' Meeting on May 19, 2023 at 10:00 a.m., at the Cooper Memorial Library, 2525 Oakley Seaver Dr., Room 221 (Conference Room) Clermont, Florida 34711.

DUE TO AUDIO DIFFICULTIES, THE MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES

Present were:

Ernesto Torres District Manager Stephen McConn Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Torres called the meeting to order at 10:04 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Torres served as Chair to conduct the Landowners' Meeting.

Mr. McConn is an authorized officer of KB Home Orlando LLC, which owns parcels totaling 156.36 acres. Mr. McConn is eligible to cast up to 157 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisor [All Seats]

A. Nominations

Mr. McConn nominated the following:

Seat 1 Steve McConn

Seat 2 Doug Beasley

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Seat 3 Tony Iorio

Seat 4 Paul Thomas

Seat 5 Casey Dare

No other nominations were made.

B. Casting of Ballots

• Determine Number of Voting Units Represented

A total of 157 voting units were represented.

• Determine Number of Voting Units Assigned by Proxy

No voting units were assigned by proxy.

Mr. McConn cast the following votes:

Seat 1	Stephen McConn	157 votes
Seat 2	Doug Beasley	155 votes
Seat 3	Tony Iorio	155 votes
Seat 4	Paul Thomas	155 votes
Seat 5	Casev Dare	157 votes

C. Ballot Tabulation and Results

Mr. Torres reported the following ballot tabulation, results and term lengths.

Seat 1	Stephen McConn	157 votes	4-year Term
Seat 2	Doug Beasley	155 votes	2-year Term
Seat 3	Tony Iorio	155 votes	2-year Term
Seat 4	Paul Thomas	155 votes	2-year Term
Seat 5	Casey Dare	157 votes	4-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 10:07 a.m.

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Chair Vice Chair