

**MINUTES OF MEETING
TARA OAKS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Tara Oaks Community Development District was held on November 5, 2024 at 9:00 a.m., at the City of Minneola City Hall, 800 N US Hwy 27, Minneola, Florida 34715.

Present were:

Daniel Rom

District Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 9:16 a.m. He was the only person present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was provided for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4, 5]

A. Nominations

Mr. Rom nominated the following:

Seat 3 Jake Essman

Seat 4 Clifton Fischer

Seat 5 No nomination

No other nominations were made.

B. Casting of Ballots

Mr. Rom stated that he is the designated Proxy Holder for Tara Village Inc., owner of several parcels totaling 169.06 acres, equating to 170 voting units. Mr. Rom is eligible to cast up to 170 votes per seat.

I. Determine Number of Voting Units Represented

A total of 170 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 170 voting units represented were assigned by proxy to Mr. Rom by the Landowner, Tara Village Inc.

Mr. Rom cast the following votes:

Seat 3	Jake Essman	84 votes
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Seat 4	Clifton Fischer	85 votes
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No votes were cast for Seat 5.

C. Ballot Tabulation and Results

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

Seat 3	Jake Essman	84 votes	4-year term
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Seat 4	Clifton Fischer	85 votes	4-year term
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FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

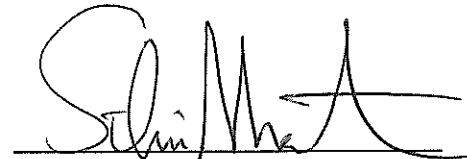
Adjournment

There being no further business to discuss, the meeting adjourned at 9:18 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair