MINUTES OF MEETING ORANGE BLOSSOM RANCH COMMUNITY DEVELOPMENT DISTRICT

The Orange Blossom Ranch Community Development held a Continued Landowners' Meeting on November 14, 2022 at 6:00 p.m., at The Ranch at Orange Blossom Amenity Center, 1945 Fairmont Lane, Naples, Florida 34120.

Present were:

Cindy Cerbone (via telephone)

Andrew Kantarzhi

Wes Haber (via telephone)

Margaret Kloman

Jerry Miller

District Manager

Wrathell, Hunt and Associates, LLC (WHA)

District Counsel

Landowner & Proxy Holder

Landowner

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at approximately 6:00 p.m. In addition to himself, Ms. Kloman and Mr. Miller were present, in person. Ms. Cerbone and Mr. Haber were present via telephone.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of a Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Kantarzhi serving as the Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 4]

A. Nominations

Mr. Miller nominated the following:

Seat 1 Jerry Miller

Ms. Kloman nominated the following:

Seat 2 Margaret Kloman

Mr. Miller nominated the following:

Seat 4 Kenneth Mueller

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of three voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

One of the three voting units was assigned by proxy.

Mr. Miller cast one vote for each Seat.

Ms. Kloman has her individual vote and is the designated Proxy Holder of one vote, assigned by Landowner Frank Tropfenbaum. As such, she can cast up to two votes per Seat.

Ms. Kloman cast two votes for Seats 1 and 2 and one vote for Seat 4.

The following total votes were cast for each nominee:

Seat 1 Jerry Miller 3 votes

Seat 2 Margaret Kloman 3 votes

Seat 4 Kenneth Mueller 2 votes

C. Ballot Tabulation and Results

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

Seat 1 Jerry Miller 3 votes Four-year Term

Seat 2 Margaret Kloman 3 votes Four-year Term

Seat 4 Kenneth Mueller 2 votes Two-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at approximately 6:09 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair