

**MINUTES OF MEETING
WILLOWBROOK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Willowbrook Community Development District was held Thursday, **January 9, 2024** at 12:00 p.m. at the Lake Alfred Public Library, 245 N. Seminole Avenue, Lake Alfred, Florida.

Present were:

McKinzie Terrill
Jill Burns

Chairman
District Manager, GMS

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that she had a proxy form designating McKinzie Terrill to cast votes on behalf of Jeffrey Yeager and Joann Yeager which are the only landowners within the community. They own 284.905 acres which would authorize a total of 285 votes for each of the five seats that are up for election.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns was nominated as Chairperson to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns asked for nominations for the five open seats. Mr. Terrill nominated McKinzie Terrill, Steve Rosser, Allan Keen, Hyzens Marc, and Marcia Bexley.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Terrill casted 285 votes for McKinzie Terrill, 285 votes for Steve Rosser, 280 votes for Allan Keen, , 280 votes for Hyzens Marc, and 280 votes for Marcia Bexley.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

January 9, 2024

Willowbrook CDD

Ms. Burns stated that McKinzie Terrill and Steve Rosser will serve four-year terms and Allan Keen, Hyzens Marc, and Marcia Bexley will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner’s Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns
Secretary/Assistant Secretary

DocuSigned by:
McKinzie Terrill
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Chairman