

**MINUTES OF MEETING
PASADENA RIDGE COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Pasadena Ridge Community Development District was held on September 9, 2024 at 2:00 p.m., at the Hilton Garden Inn Tampa Wesley Chapel, 26640 Silver Maple Pkwy., Wesley Chapel, Florida 33544.

Present were:

Craig Wrathell	District Manager
Jonathan Johnson	District Counsel
Toxey Hall	Interim District Engineer
Cynthia Wilhelm (via telephone)	Bond Counsel
Grant Striepling	Proxy Holder
Allison Martin	
Paula Roberts	
Andrew Hostetler	
Ben Viola	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 3:35 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

Mr. Wrathell stated that Mr. Striepling is the designated Proxy Holder for the following Landowners:

DRP Multistate 1 LLC	236 votes
VOPH Master Development Company LLC	10 votes

Mr. Wrathell stated that Mr. Striepling is eligible to cast a combined total of up to 246 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Striepling, Proxy Holder for Landowners DRP Multistate 1 LLC and VOPH Master Development Company LLC nominated the following:

Seat 1	Grant Striepling
Seat 2	Allison Martin
Seat 3	Paula Roberts
Seat 4	Ben Viola
Seat 5	Andrew Hostetler

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 246 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 246 voting units were assigned by proxy.

Mr. Striepling cast the following votes:

Seat 1	Grant Striepling	246 votes
Seat 2	Allison Martin	246 votes
Seat 3	Paula Roberts	240 votes
Seat 4	Ben Viola	240 votes
Seat 5	Andrew Hostetler	240 votes

C. Ballot Tabulation and Results

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

Seat 1	Grant Striepling	246 votes	4-year term
Seat 2	Allison Martin	246 votes	4-year term
Seat 3	Paula Roberts	240 votes	2-year term

Seat 4	Ben Viola	240 votes	2-year term
Seat 5	Andrew Hostetler	240 votes	2-year term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

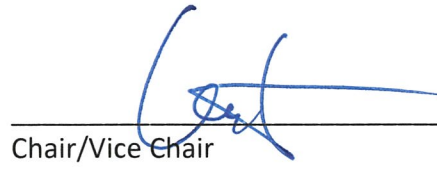
SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 3:40 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair