

**MINUTES OF MEETING
REFLECTION BAY
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Reflection Bay Community Development District was held on March 20, 2024 at 9:30 a.m., at WGI, 2035 Vista Parkway, West Palm Beach, Florida 33411.

Present at the meeting:

Cindy Cerbone	District Manager
Andrew Kantarzhi	Wrathell, Hunt and Associates, LLC
Jere Earlywine (via telephone)	District Counsel
Travis Douglas	District Engineer
Timothy Smith	Proxy Holder
Michael Caputo	Kolter Land Development
Justin Frye	Kolter Land Development
William Fife (via telephone)	Kolter Land Development

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Kantarzhi called the meeting to order at 9:33 a.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. Kantarzhi served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Kantarzhi noted that Mr. Timothy Smith is the Proxy Holder designated by Mr. James Harvey, an authorized signatory of the Landowner, KL REFLECTION BAY LLC, the owner of 69.91 acres, equating to 70 voting units.

Mr. Smith is eligible to cast up to 70 votes per Seat.

A. Nominations

Mr. Smith nominated the following:

Seat 1	Michael Caputo
Seat 2	Timothy Smith
Seat 3	Jon Seifel
Seat 4	Justin Frye
Seat 5	William Fife

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 70 voting units were represented.

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

All 70 voting units were assigned by proxy to Mr. Smith.

Mr. Smith cast the following votes:

Seat 1	Michael Caputo	70 votes
Seat 2	Timothy Smith	70 votes
Seat 3	Jon Seifel	69 votes
Seat 4	Justin Frye	69 votes
Seat 5	William Fife	69 votes

C. Ballot Tabulation and Results

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

Seat 1	Michael Caputo	70 votes	4-Year Term
Seat 2	Timothy Smith	70 votes	4-Year Term
Seat 3	Jon Seifel	69 votes	2-Year Term
Seat 4	Justin Frye	69 votes	2-Year Term
Seat 5	William Fife	69 votes	2-Year Term

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 9:35 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair