

**MINUTES OF MEETING
WILLOW HAMMOCK
COMMUNITY DEVELOPMENT DISTRICT**

The Willow Hammock Community Development District held a Landowners' Meeting on Tuesday, November 1, 2022 at 11:00 a.m., at Country Inn & Suites, Bradenton/Lakewood Ranch, 5610 Manor Hill Lane, Bradenton, Florida 34203.

Present at the meeting were:

Daniel Rom
Tucker Mackie (via telephone)

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:13 a.m. In addition to his attendance in person, Ms. Mackie was attending via telephone. No members of the public or Landowners were present.

Landowners Christina Zimmerman and Joshua Shane DeLancey, with one vote each, designated Mr. Rom as their Proxy Holder.

SECOND ORDER OF BUSINESS

Proof of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 2 & 5]

A. Nominations

Mr. Rom nominated the following:

Seat 1	Chad Pattillo
Seat 2	Christina Zimmerman
Seat 5	Josh DeLancey

No other nominations were made.

B. Casting of Ballots

Mr. Rom stated he is the designated Proxy Holder for two Landowners with one vote each. He is eligible to cast up to two votes per Seat:

I. Determine Number of Voting Units Represented

A total of 2 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All of the voting units were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 1	Chad Pattillo	1 vote
Seat 2	Christina Zimmerman	2 votes
Seat 5	Josh DeLancey	2 votes

C. Ballot Tabulation and Results

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

Seat 1	Chad Pattillo	1 vote	Two-year Term
Seat 2	Christina Zimmerman	2 votes	Four-year Term
Seat 5	Josh DeLancey	2 votes	Four-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 11:16 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair