

**MINUTES OF MEETING
SIMMONS VILLAGE NORTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Simmons Village North Community Development District was held on November 5, 2024 at 1:00 p.m., at the offices of D.R. Horton, 3501 Riga Blvd., Ste 100, Tampa, Florida 33619.

Present:

Jamie Sanchez
Ryan Dugan (via telephone)

District Manager/Proxyholder
Kutak Rock

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 1:04 p.m., and called the roll, as specified above. No Landowners, Landowner representatives or Proxy Holders were present; therefore, the Landowners' Election could not occur and no action would be taken.

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

B. Casting of Ballots

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

C. Ballot Tabulation and Results

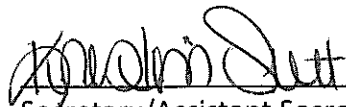
FIFTH ORDER OF BUSINESS

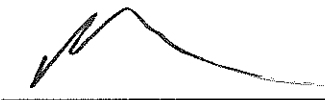
Landowners' Questions/Comments

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 1:04 p.m.


Secretary/Assistant Secretary


Chair/Vice Chair