

**MINUTES OF MEETING
BELLEHAVEN
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Bellehaven Community Development District was held on October 31, 2024 at 11:30 a.m., at 1415 SW 17th Street, Ocala, Florida 34474.

Present were:

Cindy Cerbone	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Jason Middleton	Wrathell, Hunt and Associates, LLC
Clif Fischer	Wrathell, Hunt and Associates, LLC
Jere Earlywine	District Counsel
Steve Sanford (via telephone)	Bond Counsel
Fred C. Armstrong	Landowner
Chris Armstrong	
Alec Morris	
Allison Martin	
Andrea Agha (via telephone)	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 11:35 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

Ms. Cerbone served as Chair to conduct the Landowners' meeting.

Mr. Fred C. Armstrong, an officer of A-Plus Homes, the sole Landowner of all parcels within the boundaries of the CDD was present on behalf of the Landowner. A-Plus Homes owns approximately 218.74 acres, equating to 219 voting units. Mr. Fred C. Armstrong is eligible to cast up to 219 votes per Seat.

FOURTH ORDER OF BUSINESS**Election of Supervisors [All Seats]**

Mr. Fred C. Armstrong completed the ballot, making nominations and casting votes.

Ms. Cerbone read the following into the record:

A. Nominations

Seat 1 Christopher M. Armstrong

Seat 2 Alec Morris

Seat 3 Allison Martin

Seat 4 Fred C. Armstrong

Seat 5 Tyler Armstrong

No other nominations were made.

B. Casting of Ballots

- Determine Number of Voting Units Represented**

A total of 219 voting units were represented.

- Determine Number of Voting Units Assigned by Proxy**

None of the voting units were assigned by proxy.

Mr. Fred C. Armstrong cast the following votes:

Seat 1 Christopher M. Armstrong 200 votes

Seat 2 Alec Morris 200 votes

Seat 3 Allison Martin 180 votes

Seat 4 Fred C. Armstrong 180 votes

Seat 5 Tyler Armstrong 180 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Christopher M. Armstrong	200 votes	4-year Term
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Seat 2	Alec Morris	200 votes	4-year Term
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Seat 3	Allison Martin	180 votes	2-year Term
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Seat 4	Fred C. Armstrong	180 votes	2-year Term
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Seat 5	Tyler Armstrong	180 votes	2-year Term
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FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

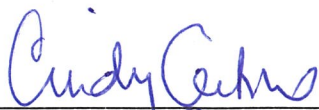
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 11:38 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair