MINUTES OF MEETING GRANDE PINES COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Board of Supervisors of the Grande Pines Community Development District was held Monday, **November 1, 2022** at 10:06 a.m. at the Offices of GMS-CF, LLC at 219 East Livingston Street, Orlando, Florida.

Present were:	
Jeremy LeBrun	GMS
Monica Virgen	Proxy

FIRST ORDER OF BUSINESS Determination of Number of Voting Units Represented

Mr. LeBrun noted that they had a proxy ballet from Vishaal Gupta who is the owner of 21.83 acres, which equals 126 votes. He noted that he had provided documentation delegating Monica Virgen as proxy holder for the purpose of the Landowners' meeting.

SECOND ORDER OF BUSINESS Call to Order

Mr. LeBrun called the meeting to order.

 THIRD ORDER OF BUSINESS
 Election of Chairman for the Purpose of Conducting the Landowners' Meeting

 Mr. LoPrum was elected as Chairmann to conduct the Landowners' meeting

Mr. LeBrun was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS Nominations for the Position of Supervisor

Mr. LeBrun asked for any nominations for the position of Supervisor. Ms. Virgen nominated Jerri (Amanda) Whitney, Randy Jones, and Suhiel Rojas.

FIFTH ORDER OF BUSINESS Casting of Ballots

Ms. Virgen casted the votes as follows; Jerri (Amanda) Whitney with 100 votes, Randy Jones with 100 votes, and Suhiel Rojas with 99 votes.

SIXTH ORDER OF BUSINESS Ballot Tabulation

Mr. LeBrun noted that Jerri (Amanda Whitney) and Randy Jones will serve four-year terms, and Suhiel Rojas will serve a two-year term.

SEVENTH ORDER OF BUSINESS Landowner's Questions and Comments There being none, the next item followed.

EIGHTH ORDER OF BUSINESS Adjournment

Mr. LeBrun adjourned the meeting.