

MINUTES OF MEETING

FINLEY WOODS COMMUNITY DEVELOPMENT DISTRICT LANDOWNERS' MEETING

Tuesday, November 5, 2024 at 1:30 p.m.

**Offices of Tommy Williams Homes located at 2563 SW 87th Drive, Suite 10, Gainesville, FL
32608**

Present:

Ginney Patterson	Proxyholder
Hank Taylor	Board Member
Tripp Norfleet	Board Member
Jane Gaarlandt	PFM Group Consulting LLC
Michelle Rigoni	Hopping Green & Sams, P.A. (via phone)

FIRST ORDER OF BUSINESS

Call to Order

Ms. Gaarlandt called the meeting to order at 1:30 a.m. and roll call was taken.

SECOND ORDER OF BUSINESS

Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting

Ms. Gaarlandt acted as the Chairperson for the meeting.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Represented or Assigned by Proxy

Ms. Gaarlandt noted for the record that she received proxy forms on behalf of two landowners. Finley Woods Development LLC is appointing Virginia "Ginney" Patterson as the Proxyholder. Finley Woods Development LLC has a total of 17.47 acres which allows for 19 votes.

Ms. Gaarlandt also received a proxy form on behalf of WWB Real Estate Investment, LLC appointing Virginia "Ginney" Patterson as Proxyholder. WWB Real Estate Investment, LLC has a total of 38.28 acres and allows for 42 votes.

Furthermore, Ms. Gaarlandt also received a proxy form on behalf of TW Williams Jr Inc appointing Virginia "Ginney" Patterson as Proxyholder. TW Williams Jr Inc has a total of 1.24 acres and allows for 14 votes.

FOURTH ORDER OF BUSINESS

**Acceptance of Nominations
for the Board of Supervisors**

Ms. Gaarlandt called for nominations

Ms. Patterson nominated Ginney Patterson, Hank Taylor, and Zeke Norfleet

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Patterson nominated Ginney Patterson to Seat 1 with a total of votes, Hank Taylor to Seat 2 with a total of 75 votes, and Zeke Norfleet to Seat 5 with a total of 72 votes.

SIXTH ORDER OF BUSINESS

**Ballot tabulations and
Announcement of Election
Results**

The ballot tabulations and election results are as follows; Ms. Patterson and Mr. Taylor each received 75 votes, and Mr. Norfleet received 72 votes

Ms. Patterson and Mr. Taylor will each serve a 4-year term, and Mr. Norfleet will serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt adjourned the Landowners Meeting.


Secretary/Assistant Secretary


President/Vice President