

**MINUTES OF MEETING  
ORMOND CROSSINGS WEST  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Ormond Crossings West Community Development District was held on November 12, 2024 at 10:00 a.m., at the Hampton Inn Daytona/Ormond Beach, 155 Interchange Boulevard, Ormond Beach, Florida 32174.

**Present were:**

Cindy Cerbone	District Manager/Proxy Holder
Chris Conti	Wrathell, Hunt and Associates (WHA)
Jonathan Johnson (via telephone)	District Counsel
Frankie Green	
Stephanie Green	
Clint Smith	
Greg Ulmer	
Bill Livingston (via telephone)	
Lee Susewitt (via telephone)	
Jamie Poulos (via telephone)	
Bobby Sewell (via telephone)	
Brad Kline (via telephone)	
JW Howard (via telephone)	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Cerbone called the meeting to order at 10:01 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. Ms. Cerbone stated that she is named the designated Proxy Holder by Mr. Brad Kline, an Officer of Ormond Crossing West, LLC, the sole property owner in the CDD, who owns 2,148.84 acres, equating to 2,149 voting units. Ms. Cerbone is eligible to cast up to 2,149 votes per Seat.

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

Ms. Cerbone, as Proxy Holder, nominated the following:

Seat 1	Clint Smith
Seat 2	Franklin Green
Seat 3	Greg Ulmer
Seat 4	Bill Livingston
Seat 5	Lee Susewitt

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 2,149 voting units were represented.

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

All 2,149 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1	Clint Smith	2,000 votes
Seat 2	Franklin Green	2,000 votes
Seat 3	Greg Ulmer	1,000 votes
Seat 4	Bill Livingston	1,000 votes
Seat 5	Lee Susewitt	1,000 votes

**C. Ballot Tabulation and Results**

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

Seat 1	Clint Smith	2,000 votes	Four-year Term
Seat 2	Franklin Green	2,000 votes	Four-year Term
Seat 3	Greg Ulmer	1,000 votes	Two-year Term
Seat 4	Bill Livingston	1,000 votes	Two-year Term
Seat 5	Lee Susewitt	1,000 votes	Two-year Term

**FIFTH ORDER OF BUSINESS****Landowners' Questions/Comments**

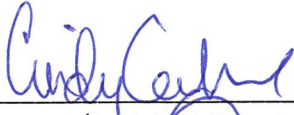
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

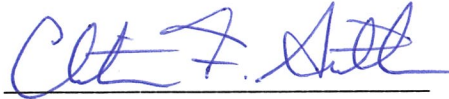
**Adjournment**

There being nothing further to discuss, the meeting adjourned at 10:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair