MINUTES OF MEETING DAYTONA WEST COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Daytona West Community Development District was held on March 17, 2023 at 10:30 a.m., at the office of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720.

DUE TO AUDIO DIFFICULTIES, THE MEETING MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES.

Present were:

Cindy Cerbone District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:30 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.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Ms. Cerbone stated she is serving as Proxy Holder for both CDD Landowners, as follows:

Avalon Park Daytona Land Holding LP 448.47 acres

8.47 acres 449 votes

Avalon Park Daytona LLC 323.05 acres 324 votes

In total, Ms. Cerbone is eligible to cast up to 773 votes per Seat.

A. Nominations

Ms. Cerbone nominated the following:

Seat 1 Marybel Defillo

Seat 2 Ross Halle

DAYTONA WEST CDD March 17, 2023

Seat 3 Eric Wills

Seat 4 Staphanie Lerret

Seat 5 Augustine "Trey" Fragala, III

No other nominations were made.

B. Casting of Ballots

• Determine Number of Voting Units Represented

A combined total of 773 voting units were represented in person and by proxy.

Determine Number of Voting Units Assigned by Proxy

All 773 voting units were assigned by proxy.

Ms. Cerbone cast the following votes:

Seat 1	Marybel Defillo	772 votes
Seat 2	Ross Halle	772 votes
Seat 3	Eric Willis	770 votes
Seat 4	Stephanie Lerret	770 votes
Seat 5	Augustine "Trey" Fragala, III	770 votes

C. Ballot Tabulation and Results

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

Seat 1	Marybel Defillo	772 votes	4-year Term
Seat 2	Ross Halle	772 votes	4-year Term
Seat 3	Eric Willis	770 votes	2-year Term
Seat 4	Stephanie Lerret	770 votes	2-year Term
Seat 5	Augustine "Trey" Fragala, III	770 votes	2-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 10:33 a.m.

Secretary/Assistant Secretary

Chair/Vice Chai