

**MINUTES OF MEETING
PEACE CROSSING COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Peace Crossing Community Development District was held on November 29, 2023 at 1:00 p.m., at the Ramada by Wyndham Davenport Orlando South, 43824 Highway 27, Davenport, Florida 33837-6808.

Present at the meeting were:

Kevin Mays	Proxy Holder
Mike Osborn	Landowner
Kevin Kramer	Landowner
Craig Wrathell	District Manager
Mike Eckert	District Counsel
Kate John	Kutak Rock, LLP
Robert Engel (via telephone)	District Engineer
Travis Fledderman (via telephone)	Stantec

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Wrathell called the meeting to order at 1:01 p.m.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that Mr. Kevin Mays is the proxy holder for the three property owners within the boundaries of the CDD, which include Lake Wales Property Holdings LLC ("LWPH"), Lake Wales II Property Holdings LLC ("LWPH2") and Lake Wales III Property Holdings LLC ("LWPH3") and he will cast votes on behalf of each.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Mays stated his desire to serve as Chair to conduct the Landowners' meeting.

Mr. Wrathell stated that Mr. Mays is the proxy holder for the following voting units:

Lake Wales Property Holdings LLC ("LWPH")	1,762.562 acres	1,763 voting units
Lake Wales II Property Holdings LLC ("LWPH2")	76.91 acres	77 voting units
Lake Wales III Property Holdings LLC ("LWPH3")	24.28 acres	25 voting units

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

Mr. Mays nominated the following:

Seat 1	Noah Breakstone
Seat 2	Kevin Mays
Seat 3	Justin Onorato
Seat 4	Kevin Kramer
Seat 5	Michael Osborn

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,865 voting units were represented.

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

All 1,865 voting units were assigned by proxy to Mr. Mays.

Mr. Mays cast the following votes on behalf of Lake Wales Property Holdings LLC ("LWPH"):

Seat 1	Noah Breakstone	1,000 votes
Seat 2	Kevin Mays	1,000 votes
Seat 3	Justin Onorato	500 votes
Seat 4	Kevin Kramer	500 votes
Seat 5	Michael Osborn	500 votes

Mr. Mays cast the following votes on behalf of Lake Wales II Property Holdings LLC ("LWPH2"):

Seat 1	Noah Breakstone	75 votes
Seat 2	Kevin Mays	75 votes
Seat 3	Justin Onorato	50 votes
Seat 4	Kevin Kramer	50 votes
Seat 5	Michael Osborn	50 votes

Mr. Mays cast the following votes on behalf of Lake Wales III Property Holdings LLC ("LWPH3"):

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Seat 1	Noah Breakstone	25 votes
Seat 2	Kevin Mays	25 votes
Seat 3	Justin Onorato	20 votes
Seat 4	Kevin Kramer	20 votes
Seat 5	Michael Osborn	20 votes

C. Ballot Tabulation and Results

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

Seat 1	Noah Breakstone	1,100 votes	4-year Term
Seat 2	Kevin Mays	1,100 votes	4-year Term
Seat 3	Justin Onorato	570 votes	2-year Term
Seat 4	Kevin Kramer	570 votes	2-year Term
Seat 5	Michael Osborn	570 votes	2-year Term

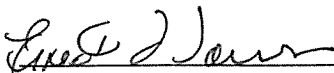
FIFTH ORDER OF BUSINESS**Landowners' Questions/Comments**

There were no landowners' questions or comments.

SIXTH ORDER OF BUSINESS**Adjournment**

There being nothing further to discuss, the meeting adjourned at 1:08 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair