

**MINUTES OF MEETING
VARREA SOUTH
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Varrea South Community Development District was held on November 5, 2024 at 1:00 p.m., at the offices of D.R. Horton, 3501 Riga Blvd., Ste 100, Tampa, Florida 33619.

Present:

Jamie Sanchez
Ryan Dugan (via telephone)

District Manager/Proxyholder
Kutak Rock

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Sanchez called the meeting to order at 1:00 p.m., and called the roll, as specified above. No other Landowners, Landowner representatives or Proxy Holders were present.

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. Suit stated that she is the designated proxy holder for DR Horton Inc., who is the owner of 109.13 acres, equating to 110 voting units, and 420 platted units, equating to 420 voting units, for a total of 530 voting units. She is authorized to cast up to 530 votes per Seat.

Ms. Suit served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 1, 2, 5]

A. Nominations

Ms. Sanchez nominated the following:

Seat 1 Ryan Zook

Seat 2 Anne Mize

Seat 5 Kyle Keenan

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 530 voting units were represented.

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

All 530 voting units represented were assigned by proxy to Ms. Sanchez by the Landowner, DR Horton Inc.

Ms. Sanchez cast the following votes:

Seat 1	Ryan Zook	500 votes
Seat 2	Anne Mize	500 votes
Seat 5	Kyle Keenan	499 votes

C. Ballot Tabulation and Results

Ms. Sanchez reported the following ballot tabulation, results and term lengths:

Seat 1	Ryan Zook	500 votes	4-Year Term
Seat 2	Anne Mize	500 votes	4-Year Term
Seat 5	Kyle Keenan	499 votes	2-Year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 1:01 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair