

MINUTES OF MEETING
GOLDEN GEM
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Golden Gem Community Development District was held Wednesday, March 13, 2024 at 10:30 a.m. at the Offices of GMS-CF, 219 E. Livingston Street, Orlando, Florida.

Present were:

Craig Linton, Jr.
H.M. Ridgely, III
Taylor Edwards
Duane "Rocky" Owen
George Hamner, Jr.
George Flint
Alyssa Wilson *by phone*
Kevin Roberson *by phone*

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint stated that they had a landowner proxy from Kelly Park VB Development, LLC naming Taylor Edwards as the proxy holder representing all 200 votes within the District. There is 199.869 acres.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint called the Landowner meeting to order.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting a Landowners' Meeting**

Mr. Flint asked Mr. Edwards for purposes of the Landowner meeting if he would designate him as the Chair to walk them through the agenda. Mr. Edwards agreed.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisors (5)**

Mr. Flint stated all five seats were up for election and Mr. Edwards provided his ballot nominating Mr. Craig Linton, Jr., Mr. Taylor Edwards, Mr. H.M. Ridgely, III, Mr. George Hamner, Jr. and Mr. Duane "Rocky" Owen.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint stated Mr. Edwards cast 200 votes for Mr. Linton, Jr., 200 votes for Mr. Edwards, and 199 votes for Mr. Ridgely, III, Mr. Hamner, Jr., and Mr. Owen.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Mr. Flint stated Mr. Linton, Jr. and Mr. Edwards will serve four-year terms and the other three Supervisors will serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

Hearing no comments or questions, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint adjourned the meeting.