

**MINUTES OF MEETING
PACIFIC ACE
COMMUNITY DEVELOPMENT DISTRICT**

The Pacific Ace Community Development District held a Landowners' Meeting on November 1, 2022 at 3:00 p.m., at Hampton Inn & Suites by Hilton, 2200 E Hwy 50, Clermont, Florida 34711,

Present at the meeting were:

Kristen Suit

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 3:00 p.m. Ms. Suit stated that she is Proxy Holder for the Landowner, KB Home Orlando, LLC .

No other Landowners or Landowner Representatives were present.

SECOND ORDER OF BUSINESS

Affidavit/Proof of Publication

The proof of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 3, 4 & 5]

A. Nominations

Ms. Suit nominated the following:

Seat 3 Stephen Feccia

Seat 4 Casey Dare

Seat 5 Fred Wyborski

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 223 voting units were represented.

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

All 223 voting units were assigned by proxy to Ms. Suit. She is eligible to cast up to 223 votes per Seat.

Ms. Suit cast the following votes:

Seat 3	Stephen Feccia	223 Votes
Seat 4	Casey Dare	223 Votes
Seat 5	Fred Wyborski	221 Votes

C. Ballot Tabulation and Results

Ms. Suit reported the following ballot tabulation, results and terms lengths:

Seat 3	Stephen Feccia	223 Votes	4-year Term
Seat 4	Casey Dare	223 Votes	4-year Term
Seat 5	Fred Wyborski	221 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 3:02 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair