

**MINUTES OF MEETING
LAKE HILLS
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of Lake Hills Community Development District was held on March 6, 2026 at 11:00 a.m., at the Mission Resort + Club, 10400 Country Road 48, Howey-in-the-Hills, Florida 34737.

Present were:

Jordan Lansford	District Manager
Craig Wrathell	Wrathell, Hunt and Associates, LLC
Sarah Sandy	District Counsel
Cynthia Wilhelm (via telephone)	Bond Counsel
David Stokes	District Engineer
Dean Barberree	Reader Communities/Proxy Holder
Marlene DeMarco	Reader Communities
Jeffrey Reader	Reader Communities
Kimberly Locher	Reader Communities
Dustin Bowersett (via telephone)	Toll Brothers
Angel Alfonso	Toll Brothers

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Lansford called the meeting to order at 11:00 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. Lansford served as Chair to conduct the Landowners' meeting.

Dean Barberree is the designated Proxy Holder for the Landowner, HR Lake Hills, LLC, who owns 218.93 acres, equating to 219 voting units. Mr. Barberree is eligible to cast up to 219 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. Barberree nominated the following:

- Seat 1 Kimberly Locher
- Seat 2 Jeffrey Reader
- Seat 3 Marlene DeMarco
- Seat 4 Charlie Crawford
- Seat 5 Angel Alfonso

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 219 voting units were represented.

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

All 219 voting units were assigned by proxy to Mr. Barberree.

Mr. Barberree cast the following votes:

- Seat 1 Kimberly Locher 219 votes
- Seat 2 Jeffrey Reader 219 votes
- Seat 3 Marlene DeMarco 218 votes
- Seat 4 Charlie Crawford 218 votes
- Seat 5 Angel Alfonso 218 votes

C. Ballot Tabulation and Results

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

- Seat 1 Kimberly Locher 219 votes Four-year Term
- Seat 2 Jeffrey Reader 219 votes Four-year Term
- Seat 3 Marlene DeMarco 218 votes Two-year Term
- Seat 4 Charlie Crawford 218 votes Two-year Term
- Seat 5 Angel Alfonso 218 votes Two-year Term

FIFTH ORDER OF BUSINESS

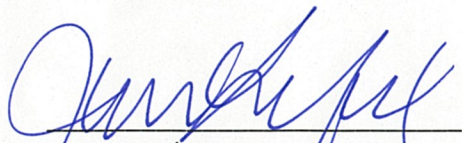
Landowners' Questions/Comments

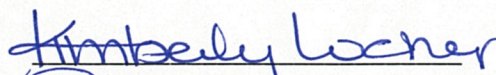
There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 11:04 a.m.


Secretary/Assistant Secretary


Chair/Vice Chair