

**MINUTES OF MEETING
YARBOROUGH LANE
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and Election of the Board of Supervisors of the Yarborough Lane Community Development District was held on Tuesday, **November 5, 2024**, at 1:05 p.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated she is present and is the proxy holder for Clayton Properties Group, LLC, which owns 67.95 acres within the community authorizing to cast up to 68 votes for each of the seats up for election. The seat numbers are 3, 4, and 5.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairman for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Burns nominated David Adams for Seat #3, Garret Parkinson for Seat #4, and Kareyann Ellison for Seat #5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burns stated 60 votes were cast for David Adams, 65 votes were cast for Garret Parkinson, and 65 votes were cast for Kareyann Ellison.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated Garret Parkinson and Kareyann Ellison will serve four-year terms and David Adams will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

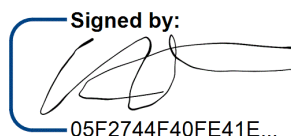
EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Signed by: 

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Chairman/Vice Chairman