

**MINUTES OF MEETING
THE RANCH COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of The Ranch Community Development District was held on March 5, 2025 at 11:00 a.m., at the Hawthorne Branch Library, 6640 S.E. 221 St., Hawthorne, Florida 32640.

Present:

Daniel Rom
Patrick Collins

District Manager/ Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:08 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**

Mr. Rom served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom stated that he is the Proxy Holder designated by E.D. Norfleet, III, on behalf of the Landowner NC Ranch #1, LLC, who owns 254.991 acres, equating to 255 voting units. Mr. Rom is eligible to cast up to 255 votes per seat.

A. Nominations

Mr. Rom nominated the following:

Seat 1	E.D. Norfleet, III
Seat 2	Zeke Norfleet
Seat 3	Christianna Norfleet
Seat 4	Dylan Sykes

Seat 5 Allan Tyner

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 255 voting units were represented.

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

All 255 voting units were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes:

Seat 1	E.D. Norfleet, III	253 votes
Seat 2	Zeke Norfleet	253 votes
Seat 3	Christianna Norfleet	250 votes
Seat 4	Dylan Sykes	250 votes
Seat 5	Allan Tyner	250 votes

C. Ballot Tabulation and Results

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

Seat 1	E.D. Norfleet, III	253 votes	4-Year Term
Seat 2	Zeke Norfleet	253 votes	4-Year Term
Seat 3	Christianna Norfleet	250 votes	2-Year Term
Seat 4	Dylan Sykes	250 votes	2-Year Term
Seat 5	Allan Tyner	250 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 11:10 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair