

MINUTES OF LANDOWNERS MEETING LANDINGS AT MIAMI COMMUNITY DEVELOPMENT DISTRICT

The Landowners meeting of the Board of Supervisors of the Landings at Miami Community Development District was held on Wednesday, November 27, 2024 at 6:00 p.m. at the Landings Clubhouse, 23398 SW 108th Court, Miami, Florida.

FIRST ORDER OF BUSINESS

Call to Order

Ms. Duque called the meeting to order.

SECOND ORDER OF BUSINESS

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

Ms. Duque: The next item is the election of a chairman for the purpose of conducting the landowners meeting. If there is no objection, I will serve as the chairman to conduct the business of today.

Ms. Jiron: I approve.

Ms. Duque: Thank you so much.

THIRD ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Duque: The next item is determination of the number of voting units represented, so Nathalia Jiron owes one unit, so she represents one vote.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors

Ms. Duque: The next item on the agenda is the nominations for the position of Supervisors, and Nathalia did provide me with a ballot and the ballot had one nomination, and the candidate is Nathalia Jiron and she has one vote, so that is the nomination.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Duque: Casting of the ballots is the next item, and Nathalia has cast the ballot, she has once again one vote.

SIXTH ORDER OF BUSINESS

**Tabulation of Ballots and
Announcement of Results**

Ms. Duque: So, tabulation of the ballots and the announcement of the results, and once again, I only received one ballot, there is nobody present at today's meeting other than Nathalia, so the results are pretty much what I just read, which would be a total of one vote, announcing of the results, so it's Nathalia Jiron for seat #2, and she will serve a term of 4 years.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Duque: A motion to adjourn will take place.

Ms. Jiron: Motion to adjourn.

Ms. Duque: Thank you so much Nathalia.