

**MINUTES OF MEETING
OSCEOLA VILLAGE CENTER
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Osceola Village Center Community Development District was held on November 5, 2024, at 1:00 p.m., at Johnston's Surveying, Inc., 900 Cross Prairie Parkway, Kissimmee, Florida 34744.

Present:

Daniel Rom
Tucker Mackie (via telephone)

District Manager
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 1:18 p.m. No Landowners, Landowner Representatives, or Proxy Holders were present to cast votes.

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

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

B. Casting of Ballots

I. Determine Number of Voting Units Represented

No voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

No votes were assigned by proxy.

C. Ballot Tabulation and Results

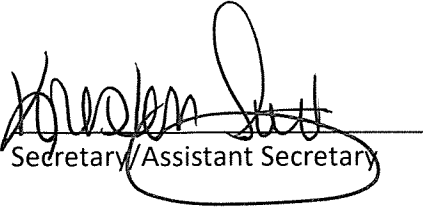
FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

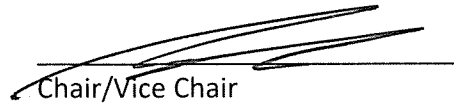
SIXTH ORDER OF BUSINESS

Adjournment

The meeting adjourned at 1:19 p.m.



Secretary/Assistant Secretary



Chair/Vice Chair