

PBR COMMUNITY DEVELOPMENT DISTRICT

Minutes of Meeting

LANDOWNERS' MEETING

THURSDAY, NOVEMBER 7, 2024, AT 11:00 A.M.

3615 LIONEL ROAD, MIMS, FL, 32754

Present:

Renee Milza

Jane Gaarlandt

Proxyholder

PFM

FIRST ORDER OF BUSINESS

Call to Order

The Landowners' meeting for the PBR Community Development District was called to order at approximately 11:00 a.m. Those in attendance are listed above.

SECOND ORDER OF BUSINESS

**Appointment of Chairperson
for the Purpose of
Conducting the Landowners'
Meeting**

Ms. Gaarlandt was appointed Chairperson for the Purpose of Conducting the Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Determination of Number of
Voting Units Represented or
Assigned by Proxy**

Ms. Milza identified herself as Proxy Holder on behalf of West Melbourne Town Center LLC. Ms. Gaarlandt confirmed having the original Proxy showing 26.75 acres and a total of 28 votes.

FOURTH ORDER OF BUSINESS

**Acceptance of Nomination for
the Board of Supervisors**

Ms. Milza nominated Renee Milza for Seat 1, Kristina Circelli for Seat 4, and Jonathan Greene Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Milza cast the ballots as follows:

1. Ms. Milza received 28 votes
2. Ms. Circelli received 28 votes
3. Mr. Greene received 27 votes

Ms. Milza and Ms. Circelli will serve 4-year terms, and Mr. Greene will serve a 2-year term.

SIXTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt adjourned the Landowners meeting at 11:02 a.m..


Secretary/Assistant Secretary


Chairman/Vice-Chairman