MINUTES OF MEETING BEAUMONT COMMUNITY DEVELOPMENT DISTRICT

The Beaumont Community Development District held a Landowners' Meeting on November 3, 2020 at 11:00 a.m., at 7764 Penrose Place, Wildwood, Florida 34785.

DUE TO AUDIO DIFFICULTIES, THE MINUTES WERE TRANSCRIBED FROM THE MEETING NOTES

Present was:

Jere Earlywine

District Counsel

FIRST ORDER OF BUSINESS Call to Order/Roll Call

Mr. Earlywine called the meeting to order at 11:00 a.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

There were no public comments.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Earlywine stated, as the only attendee, he would serve as Chair.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 1, 4 & 5]

A. Nominations

The following nominations were made:

- Seat 1 Troy Simpson
- Seat 4 Brad Walker
- Seat 5 Candice Smith

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 155 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

KLP Villages LLC and KLP Beaumont assigned by proxy 155 voting units to Mr. Earlywine.

Mr. Earlywine cast the following votes:

Seat 1	Troy Simpson	155 votes
Seat 4	Brad Walker	155 votes
Seat 5	Candice Smith	154 votes

C. Ballot Tabulation and Results

Mr. Earlywine reported the following ballot tabulation, results and term lengths.

Seat 1	Troy Simpson	155 votes	4-year Term
Seat 4	Brad Walker	155 votes	4-year Term
Seat 5	Candice Smith	154 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

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

SIXTH ORDER OF BUSINESS Adjournment

There being nothing further to discuss, the meeting adjourned at 11:06 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Secretary/Assistant Secretary

Carto Chair/Vice Chair