

**MINUTES OF MEETING
BEAUMONT
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Beaumont Community Development District was held on November 14, 2022 at 1:30 p.m., at 7764 Penrose Place, Wildwood, Florida 34785.

Present were:

Chuck Adams	District Manager
Troy Simpson	Board Supervisor
John Curtis	Board Supervisor
Candice Smith	Board Supervisor/Proxyholder
Several Residents	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:32 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

There were no public comments.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

All in attendance agreed to Mr. Adams serving as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEATS 2, 3 & 5]

A. Nominations

The following nominations were made:

Seat 2	John Curtis
Seat 3	Candice Smith
Seat 5	Greg Meath

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

A total of 90 voting units were represented.

II. Determine Number of Voting Units Assigned by Proxy

All 90 voting units were assigned by proxy to Ms. Smith by KLP Villages LLC and KLP Beaumont.

The following votes were cast:

Seat 2	John Curtis	90 votes
Seat 3	Candice Smith	90 votes
Seat 5	Greg Meath	89 votes

C. Ballot Tabulation and Results

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

Seat 2	John Curtis	90 votes	4-year Term
Seat 3	Candice Smith	90 votes	4-year Term
Seat 5	Greg Meath	89 votes	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 1:35 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

COPSA
Secretary/Assistant Secretary

Candice Smith
Chair/Vice Chair