

**MINUTES OF MEETING
BEAUMONT
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Beaumont Community Development District was held on November 4, 2024 at 1:30 p.m., at 7764 Penrose Place, Wildwood, Florida 34785.

Present were:

Chuck Adams	District Manager
Antonio Shaw	Wrathell, Hunt and Associates, LLC
Bennett Davenport	District Counsel
Tammy Collins	Onsite Operations Manager
Ann Judy	Board Member
Jan Siniscalchi	Board Member
Gary Smith	Board Member
Carol Michaels	Board Member
Ariane Williams	Board Member

Residents present:

Joseph Vitalo	George Michaels	Jean Burdge	Robert Daniel Harvey
June Ilicanna	Gene Carmenini	Rosario Forza	Donna Mary Harvey
Several Residents			

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 1:31 p.m.

SECOND ORDER OF BUSINESS

Affidavit of Publication

The affidavit of publication was included for informational purposes.

THIRD ORDER OF BUSINESS

Election of Chair to Conduct Landowners' Meeting

Mr. Adams served as Chair to conduct the Landowners' Meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [SEAT 5]

Mr. Adams stated that Seat 5, currently held by Supervisor Siniscalchi, will be the last Landowner-Elected seat. Seats 1 and 4, currently held by Supervisors Michaels and Judy, respectively, will be up for election at the November 5, 2024 General Election.

A. Nominations

Ms. Jan Siniscalchi nominated herself to fill Seat 5.

Mr. Joseph Vitalo nominated himself to fill Seat 5.

No other nominations were made.

B. Casting of Ballots

I. Determine Number of Voting Units Represented

II. Determine Number of Voting Units Assigned by Proxy

A total of 28 voting units were represented in person for and/or assigned by proxy to Ms. Jan Siniscalchi.

A total of 31 voting units were represented in person for and/or assigned by proxy to Mr. Joseph Vitalo.

The following votes were cast:

Seat 5 Jan Siniscalchi 28 votes

Seat 5 Joseph Vitalo 31 votes

C. Ballot Tabulation and Results

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

Seat 5 Joseph Vitalo 31 votes 4-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 2:03 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair