MINUTES OF MEETING BEDNER FARMS COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Bedner Farms Community Development District was held on December 20, 2024 at 10:00 a.m., at the Lakewood Park Branch Library (Study Room), 7605 Santa Barbara Drive, Fort Pierce, Florida 34951.

Present:

Cindy Cerbone

District Manager/Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 10:57 a.m. There were no other Landowners, Landowner representatives or Proxy Holders present.

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

Ms. Cerbone served as Chair to conduct the Landowners' meeting. As the designated Proxy Holder for the Landowner Bedner Farms Inc., who owns three parcels totaling 112.6 acres, equating to 113 voting units, Ms. Cerbone is eligible to cast up to 113 votes per seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

The following nominations were made:

Seat 1 Johnny Lynch

Seat 2 Sonja Pedretti

Seat 3	Katie Romancheck
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Seat 4 Michael Folstein

Seat 5 Derek Youngblood

No other nominations were made.

B. Casting of Ballots

• Determine Number of Voting Units Represented

A total of 113 voting units were represented.

• Determine Number of Voting Units Assigned by Proxy

All 113 voting units represented were assigned by proxy to Ms. Cerbone, who may cast up to 113 votes per Seat.

Ms. Cerbone cast the following votes:

Seat 1	Johnny Lynch	100 Votes
Seat 2	Sonja Pedretti	100 Votes
Seat 3	Katie Romancheck	80 Votes
Seat 4	Michael Folstein	80 Votes
Seat 5	Derek Youngblood	80 Votes

C. Ballot Tabulation and Results

Ms. Cerbone reported the following ballot tabulation, results and term lengths:

Seat 1	Johnny Lynch	100 Votes	4-year Term
Seat 2	Sonja Pedretti	100 Votes	4-year Term
Seat 3	Katie Romancheck	80 Votes	2-year Term
Seat 4	Michael Folstein	80 Votes	2-year Term
Seat 5	Derek Youngblood	80 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 10:58 a.m.

Secretary/Assistant Secretary

Chair/Vice Chair