

**ANTILLIA COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS' MEETING  
NOVEMBER 5, 2024**

**A. CALL TO ORDER**

The November 5, 2024, Landowners' Meeting of the Antillia Community Development District (the "District") was called to order at 11:00 a.m. in the Conference Room of the Goldbetter Miami Business Center located at 1031 Ives Dairy Road, Bldg 4, Suite 228, Miami, Florida 33179.

**B. PROOF OF PUBLICATION**

Proof of publication was presented which showed that notice of the Landowners' Meeting had been published in the *Miami Herald* on October 9, 2024, and October 16, 2024, as legally required.

**C. ESTABLISH A QUORUM**

Mrs. Perez being the only one in attendance and the *Proxy Holder* representing James P. Harvey of CRE-KL Antillia Owner LLC, constituted a quorum and it was in order to proceed.

**D. CONSIDER ADOPTION OF ELECTION PROCEDURES**

The Election Procedures were provided in the meeting materials.

There being no comments or changes, the Proxy Holder approved the Election Procedures, as presented.

**E. ELECTION OF CHAIRPERSON FOR LANDOWNERS' MEETING**

As Proxy Holder, Mrs. Perez elected herself to serve as Chairperson for the Landowners' Meeting.

**F. ELECTION OF SECRETARY FOR LANDOWNERS' MEETING**

As Proxy Holder, Mrs. Perez elected herself to serve as Secretary for the Landowners' Meeting.

**G. APPROVAL OF MINUTES**

**1. December 8, 2022, Initial Landowners' Meeting**

There being no comments or revisions, the Proxy Holder approved the minutes of the December 8, 2022, Initial Landowners' Meeting, as presented.

**H. ELECTION OF SUPERVISORS**

**1. Determine Number of Voting Units Represented or Assigned by Proxy**

There were 45 acres being represented/assigned to Mrs. Gloria Perez, the attending Proxy Holder on behalf of CRE-KL Antillia Owner LLC, the primary landowner and developer in the District.

**2. Nomination of Candidates**

The terms of office of the following Supervisors: Jon Seifel, Justin Frye and William “Bill” Fife are expiring, and it would be in order to nominate candidates for election to fill the three (3) expiring terms of office. The Proxy Holder nominated the following persons for election to the Board of Supervisors of the District:

Jon Seifel  
Justin Frye  
William “Bill” Fife

There being no further nominations, the Proxy Holder closed the nomination portion of the Landowners’ Meeting.

### **3. Casting of Ballots**

It was in order to cast votes for the following slate of nominees: Jon Seifel, Justin Frye and William “Bill” Fife. The two (2) candidates receiving the highest number of votes would each serve four-year terms of office, expiring in November 2028; and the remaining candidate receiving the next highest number of votes would serve a two-year term of office, expiring in November 2026.

### **4. Ballot Tabulations**

The election results were announced as follows:

Jon Seifel 45 Votes  
Justin Frye 45 Votes  
William Fife 44 Votes

Jon Seifel and Justin Frye will each serve four (4) year terms, and such terms of office will expire in November 2028; William Fife will serve a two (2) year term of office, and such term of office will expire in November 2026.

## **I. CERTIFICATION OF RESULTS**

There being no comments or objections, Mrs. Perez declared the election results completed, final and certified.

## **J. LANDOWNER COMMENTS**

There were no further comments from the landowners.

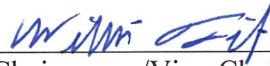
## **K. ADJOURNMENT**

There being no further business to address, the Landowners’ Meeting was adjourned at 11:09 a.m. There were no objections.

**ATTESTED BY:**



\_\_\_\_\_  
Secretary/Assistant Secretary



\_\_\_\_\_  
Chairperson/Vice-Chair