# MINUTES OF MEETING WEST PORT EAST COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the West Port East Community Development District was held on February 11, 2025 at 1:00 p.m., at the Country Inn & Suites by Radisson, 24244 Corporate Court, Port Charlotte, Florida 33954.

## Present:

Kristen Suit District Manager
Bill Fife Proxy Holder

#### FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 1:00 p.m.

#### **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. Suit served as Chair to conduct the Landowners' meeting.

## **FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]** 

### A. Nominations

Mr. Fife nominated the following:

Seat 1 Bill Fife

Seat 2 Paul Martin

Seat 3 Landon Thomas

Seat 4 Mark Brumfield

Seat 5 Anand Jobalia

No other nominations were made.

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## B. Casting of Ballots

## • Determine Number of Voting Units Represented

Ms. Suit stated that the CDD consists of 146.62 acres, which would equate to 147 voting units. Mr. Fife is the designated Proxy Holder for the Landowner KL Westport Expansion LLC, who owns 104.49 acres, equating to 105 voting units. Mr. Fife is eligible to cast up to 105 votes per Seat. No other Landowners, Landowner representatives or proxy holders were present to cast votes.

A total of 105 voting units were represented.

## Determine Number of Voting Units Assigned by Proxy

All 105 voting units were assigned by proxy to Mr. Fife.

Mr. Fife cast the following votes:

Seat 1	Bill Fife	105 votes
Seat 2	Paul Martin	105 votes
Seat 3	Landon Thomas	100 votes
Seat 4	Mark Brumfield	100 votes
Seat 5	Anand Jobalia	100 votes

## C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Bill Fife	105 votes	4-year Term
Seat 2	Paul Martin	105 votes	4-year Term
Seat 3	Landon Thomas	100 votes	2-year Term
Seat 4	Mark Brumfield	100 votes	2-year Term
Seat 5	Anand Jobalia	100 votes	2-year Term

#### FIFTH ORDER OF BUSINESS

**Landowners' Questions/Comments** 

There were no Landowners' questions or comments.

## SIXTH ORDER OF BUSINESS

**Adjournment** 

The meeting adjourned at 1:16 p.m.

Secretary/Assistant Secretary

Chair/Vice Chair