

**MINUTES OF MEETING
RIDGECREST
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting and election of the Board of Supervisors of the Ridgecrest Community Development District was held **Monday, November 4, 2024** at 11:00 a.m. at 4900 Dundee Road, Winter Haven, Florida.

Present were:

Brent Elliott
Timothy Todd
Halsey Carson
Jill Burns
Lauren Gentry
Bryan Hunter

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that on behalf of Ridgecrest of Lake Wales, LLC Brent Elliott was present and that the entity owns 311.36 acres within the community, authorizing Brent Elliott to cast up to 312 votes for each of the 5 seats up for election.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting the Landowners' Meeting**

Ms. Burns was elected as Chairperson to run the Landowners' election meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Brent Elliott nominated Brent Elliott, Halsey Carson, Cody Hatmaker, Karen Ritchie, and Timothy Todd to serve on as Supervisors.

FIFTH ORDER OF BUSINESS

Casting of Ballots

November 4, 2024

Ridgecrest CDD

Brent Elliott cast 312 votes for Brent Elliott, 312 votes for Halsey Carson, 300 votes for Cody Hatmaker, 300 votes for Karen Ritchie, and 300 votes for Timothy Todd.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Brent Elliott and Halsey Carson will serve 4-year terms. Cody Hatmaker, Karen Ritchie, and Timothy Todd will serve 2-year terms.

SEVENTH ORDER OF BUSINESS

Landowner’s Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Halsey Carson

A69984009CB149F...

Chairman/Vice Chairman