

**MINUTES OF MEETING
PTC COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the PTC Community Development District was held on June 24, 2022 at 11:00 a.m., at the Hampton Inn & Suites by Hilton - Tampa/Wesley Chapel, 2740 Cypress Ridge Blvd., Wesley Chapel, Florida 33544.

Present at the meeting was:

Kristen Suit

Wrathell, Hunt and Associates, LLC

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Suit called the meeting to order at 11:00 a.m.

Ms. Suit stated the Landowner, PTC Boyette LLC, owns 953.747 acres, equating to 954 voting units. The only other Landowner is Hall Patsy S Revocable Living Trust, which owns 13.13 acres, is not present and has not designated a proxy holder to cast votes on its behalf.

Ms. Suit presented a Proxy signed by Mr. Daniel A. Traylor, an officer of PTC Boyette LLC, and stated she is the designated Proxy Holder and authorized to cast up to 954 votes per seat.

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

Ms. Suit nominated the following:

Seat 1 Michael Wolf

Seat 2 Ryan Sampson

- Seat 3 Bob Tankle
- Seat 4 Clifton Fischer
- Seat 5 Jacob Essman

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 954 voting units were represented.

- **Determine Number of Voting Units Assigned by Proxy**

All 954 voting units were assigned by proxy to Ms. Suit.

Ms. Suit cast the following votes:

Seat 1	Michael Wolf	954 votes
Seat 2	Ryan Sampson	954 votes
Seat 3	Bob Tankle	952 votes
Seat 4	Clifton Fischer	952 votes
Seat 5	Jacob Essman	952 votes

C. Ballot Tabulation and Results

Ms. Suit reported the ballot tabulation, results and term lengths, as follows:

Seat 1	Michael Wolf	954 votes	4-Year Term
Seat 2	Ryan Sampson	954 votes	4-Year Term
Seat 3	Bob Tankle	952 votes	2-Year Term
Seat 4	Clifton Fischer	952 votes	2-Year Term
Seat 5	Jacob Essman	952 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 discussed, the meeting adjourned at 11:03 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair