

**MINUTES OF MEETING  
PTC COMMUNITY DEVELOPMENT DISTRICT**

A Continued Landowners' Meeting of the PTC Community Development District was held on November 7, 2024 at 10:30 a.m., at 30435 Commerce Dr., Unit 105, San Antonio, Florida 33576.

**Present:**

Kristen Suit	District Manager/Proxy Holder
Clif Fischer	Wrathell, Hunt and Associates, LLC
Grace Kobitter	District Counsel
Jordan Schrader (via telephone)	District Engineer
Doug South	CH II Management
Michael Wolf	
Jake Essman	
Lee Thompson	
Thatcher Brown	
Chase Collier	

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 10:33 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

Ms. Suit presented a Proxy signed by Mr. Daniel A. Traylor, an officer of both PTC Boyette LLC, which owns 500.6 acres, equating to 501 voting units; and Double Branch Dev Inc., which owns 460.68 acres, equating to 461 voting units.

As the designated Proxy Holder, Ms. Suit is authorized to cast up to 962 votes per seat.

**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 [Seats 3, 4, 5]**

**A. Nominations**

Ms. Suit nominated the following:

Seat 3	Lee Thompson
Seat 4	Thatcher Brown
Seat 5	Jacob Essman

No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 962 voting units were represented.

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

All 962 voting units were assigned by proxy to Ms. Suit.

Ms. Suit cast the following votes:

Seat 3	Lee Thompson	501 votes
Seat 4	Thatcher Brown	501 votes
Seat 5	Jacob Essman	500 votes

**C. Ballot Tabulation and Results**

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

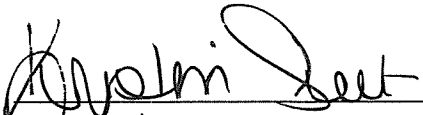
Seat 3	Lee Thompson	501 votes	4-Year Term
Seat 4	Thatcher Brown	501 votes	4-Year Term
Seat 5	Jacob Essman	500 votes	2-Year Term

**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 10:36 a.m.

  
Secretary/Assistant Secretary

  
Chair/Vice Chair