Minutes of Meeting Canopy Community Development District

The Canopy Community Development District held a Landowners meeting on Tuesday, November 15, 2022 at 11:01 a.m. at the Canopy Amenity Center, 2877 Crestline Road, Tallahassee, Florida.

Present were:

Tom Asbury Jennifer Kilinski

FIRST ORDER OF BUSINESS

Determination of Number of Voting units Represented

It was determined there were 433 voting units present: 402 from Ox Bottom Mortgage Holdings and 32 from OB Homes, LLC.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Kilinski called the landowners meeting to order.

THIRD ORDER OF BUSINESS

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

Mr. Asbury designated Ms. Kilinski as chairman for purposes of conducting the landowners meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Asbury nominated Jason Ghazvini, David Brady and Al Russell.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Asbury submitted and signed the landowner ballot.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Jason Ghazvini and David Brady received 400 votes each and will serve four-year terms of office and Al Russell received 300 votes and will serve a two-year term of office.

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SEVENTH ORDER OF BUSINESS Landowners' Questions and Comments

There being none, the landowners meeting adjourned at 11:04 a.m.