

MINUTES OF LANDOWNERS MEETING ENTERPRISE COMMUNITY DEVELOPMENT DISTRICT

The landowners meeting of the Enterprise Community Development District was held on Thursday, February 16, 2023, at 11:00 a.m. at the District Office, 313 Campus Street, Celebration, Florida.

Present were:

Page Pierce
Gabriel Mena
Brenda Burgess (by phone)

FIRST ORDER OF BUSINESS

Call to Order

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

Ms. Burgess stated this meeting has been properly and duly advertised for this landowners meeting.

SECOND ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burgess stated Mr. Pierce has a copy of the property appraiser's parcel they will use as the basis for their number of votes, indicating they have 554.60 acres, which represents 555 voting units.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners Election

Ms. Burgess stated when the landowners are assembled, they are to elect a Chairman to conduct the meeting. Since Mr. Pierce is the only landowner present, I will ask him to serve as Chairman.

Mr. Pierce stated I will so serve.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisors (3)

Ms. Burgess stated three positions expire today: Seat 1 held by Mr. Henry Thrash, Seat 3 held by Ms. Kimberly Locher, and Seat 5 held by Mr. Gregg Harkness. You may enter the same slate of candidates as your nomination, or you may nominate other candidates.

Mr. Pierce stated I will nominate the same three individuals in their current seats.

Ms. Burgess stated hearing no further nominations, we will close the nominations.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Burgess stated we provided the ballot to Mr. Pierce to cast his votes. He can cast up to 555 votes for any single candidate. We need two candidates to receive more votes than the third so that we can stagger those terms.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots

Ms. Burgess stated Mr. Pierce has given provided us with his ballot.

Mr. Mena stated Ms. Locher received 555 votes, Mr. Thrash received 555 votes, and Mr. Harkness received 554 votes.

Ms. Burgess stated that means Ms. Locher and Mr. Thrash will each serve four-year terms, and the Mr. Harkness will serve a two-year term. We will present this to the Board of Supervisors at their next meeting, when they will canvass and certify the results of what the landowners have done today. For the record, we had issues with hurricanes preventing us from being able to meet as had been previously announced and advertised.

SEVENTH ORDER OF BUSINESS

**Landowner Questions and
Comments**

Mr. Pierce stated I have no questions, and I appreciate these three candidates being willing to volunteer for these positions and the ability for me to attend today's meeting.

Ms. Burgess stated we appreciate Mr. Pierce being able to attend, and they have been great Board members. We enjoy working with them.

EIGHTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Pierce, with all in favor, the meeting adjourned at 11:03 a.m.
