

MINUTES OF MEETING
PALM COAST PARK
COMMUNITY DEVELOPMENT DISTRICT

The Landowner meeting of the Palm Coast Park Community Development District was held on Friday, February 19, 2021 at 10:00 a.m. at the Hilton Garden Inn Palm Coast/Town Center, 55 Town Center Blvd., Palm Coast, Florida 32164.

Present were:

Ken Belshe
Jeffrey Douglas
Henry Vassa Cate III
Garry Parks
Clint Smith
George Flint
Michael Chiumento III
Kelly Smith
John Byrnes

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Mr. Flint: We have several Landowners' with designated proxies here today and the authorized votes for each are as follows: Florida Land Investments I, LLC represents 477.69 acres for a total of 480 votes with Ken Belshe as proxy holder; Sunbelt Palm Coast I, LLC represents 192.75 acres for a total of 195 votes with Ken Belshe as proxy holder; Florida Agricultural Museum Inc. represents 61.69 acres for a total of 63 votes with Ken Belshe as proxy holder; Palm Coast Florida Holdings, LLC represents 1028.403 acres for a total of 1148 votes; Optimum Global Properties, LLC represents 725 acres for a total of 725 votes with Jeffrey Douglas as proxy holder; Optimum Property Developments, LLC represents 635 acres for a total of 635 votes with Jeffrey Douglas as proxy holder; Byrndog PCP, LLC represents 594 acres for a total of 594 votes with Jeffrey Douglas as proxy holder; ADJ Trails of Palm Coast, LLC represents 187.68 acres for a total of 188 votes with Jeffrey Douglas as proxy holder.

SECOND ORDER OF BUSINESS

Call to Order

Mr. Flint: At this time I will call the landowner meeting to order.

THIRD ORDER OF BUSINESS

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

Mr. Flint: Is everyone in favor of designating me as Chairman for purposes of running the landowner election?

There was unanimous consensus.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Flint: I have several ballots nominating David Root, Jeffrey Douglas, Ken Belshe and Kelly Smith. Are there any other nominations at this time?

There were no other nominations.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Flint: Based on the ballots provided, 4013 votes were cast for David Root, 1148 votes were cast for Kelly Smith, 2879 votes were cast for Jeffrey Douglas, and 2879 votes were cast for Ken Belshe.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Mr. Flint: As a result of the ballots casted and by consensus it was agreed that David Root and Jeffrey Douglas will serve four-year terms, and Ken Belshe will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

Mr. Flint: Are there any questions of the landowner? Hearing none,

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Flint: Hearing no other questions, I will adjourn the landowner meeting.