MINUTES OF MEETING INDEPENDENCE COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Independence Community Development District was held on May 3, 2023 at 8:00 a.m., Central Time at the Holiday Inn Express & Suites, 125 Cracker Barrel Road, Crestview, Florida 32536-2230.

Present were:

Cindy Cerbone District Manager/Proxy Holder

Katie Buchanan (via telephone)

Kyle Magee (via telephone)

Heath Jenkins

District Counsel

Kutak Rock LLP

District Engineer

Bob Jacobs DR Horton
Joe Everson DR Horton
Anthony "Tony" Kucera DR Horton
Jason Eaves DR Horton
Sophie Sumner DR Horton

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cerbone called the meeting to order at 8:01 a.m.

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

Those in attendance agreed to Ms. Cerbone serving as Chair to conduct the Landowners' meeting.

Ms. Cerbone stated that she is the designated Proxy Holder for NWF Land LLC, which owns a total of 605.23 acres, equating to 606 votes. She is eligible to cast up to 606 votes per Seat.

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FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Ms. Cerbone nominated the following:

Seat 1 Anthony "Tony" Kucera

Seat 2 Jason Eaves

Seat 3 Sophie Sumner

Seat 4 Oleysa "Lacy" Chatraw

Seat 5 Casey Smith

No other nominations were made.

B. Casting of Ballots

Determine Number of Voting Units Represented

A total of 606 voting units were represented.

• Determine Number of Voting Units Assigned by Proxy

All 606 voting units were assigned by proxy to Ms. Cerbone.

Ms. Cerbone cast the following votes:

Seat 1	Anthony "Tony" Kucera	606 votes
Seat 2	Jason Eaves	606 votes
Seat 3	Sophie Sumner	600 votes
Seat 4	Oleysa "Lacy" Chatraw	600 votes
Seat 5	Casey Smith	600 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Anthony "Tony" Kucera	606 votes	Four-year Term
Seat 2	Jason Eaves	606 votes	Four-year Term
Seat 3	Sophie Sumner	600 votes	Two-year Term
Seat 4	Oleysa "Lacy" Chatraw	600 votes	Two-year Term
Seat 5	Casey Smith	600 votes	Two-year Term

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FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

SIXTH ORDER OF BUSINESS

Adjournment

There being nothing further to discuss, the meeting adjourned at 8:04 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

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Chair/Vice Chai