

MINUTES OF MEETING

**LAKESIDE PRESERVE COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' MEETING**

Thursday, November 20, 2024 at 11:30 a.m.

Heritage Baptist Church

4202 Pipkin Creek Road

Lakeland, Florida 33811

Present:

Lee Saunders	Pipkin Creek Properties	
Garret Parkinson	Clayton Properties Proxyholder	
Darrel Rusnell	Public	
Jane Gaarlandt	PFM Group Consulting LLC	
Kwame Jackson	PFM Group Consulting LLC	(by phone)
Verona Griffith	PFM Group Consulting LLC	(by phone)
Meredith Hammock	Kilinski/Van Wyk	
Patrick Collins	Kilinski/Van Wyk	
Katie Vander Meade	Landmark	(by phone)
Nova Hicks	TRIAD	(by phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 11:36 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

**Appointment of Chairperson for the
Purposes of Conducting the
Landowners' Meeting**

Ms. Gaarlandt, as District Manager, served as the Chair for the District's Landowners' Meeting.

THIRD ORDER OF BUSINESS

**Determination of Number of Voting
Units Represented or Assigned by
Proxy**

The owners of the land within the District or any landowner proxy holders were asked to identify themselves. Mr. Rusnell is a landowner withing the District. Mr. Saunders is the Landowner/Proxyholder for Pipkin Creek Properties LLC with 162.42 acres.

FOURTH ORDER OF BUSINESS

**Acceptance of Nominations for the
Board of Supervisors**

Ms. Gaarlandt noted that there is one (1) seat up for election, Seat 3, previously held by Brian Walsh. Mr. Saunders and Mr. Rusnell both nominated Mr. Walsh.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Gaarlandt noted that Lee Saunders, as landowner/proxyholder for Pipkin Creek Properties can cast up to 163 votes. Mr. Rusnell can cast 1 vote.

Mr. Saunders cast 163 votes for Mr. Walsh and Mr. Rusnell cast 1 vote for Mr. Walsh.

SIXTH ORDER OF BUSINESS

**Ballot Tabulations and
Announcement of Election Results**

Mr. Walsh with a total of 164 votes will serve a 4-year term

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt adjourned the Landowners' Meeting at 11:47 a.m.



Secretary / Assistant Secretary

Chairman / Vice Chairman