

**MINUTES OF MEETING
LOUCKS ISLAND
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Loucks Island Community Development District was held on March 20, 2025 at 10:30 a.m., at Holiday Inn Express Clermont, 1810 South Hwy 27, Clermont, Florida 34711.

Present:

Daniel Rom	District Manager/Proxy Holder
Other Staff Members	
Development Team Members	

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 10:30 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

Mr. Rom served as Chair to conduct the Landowners' meeting.

Mr. Rom is the Proxy Holder designated by Mark McDonald, Attorney In Fact for the Landowner DRP FL 6, LLC, who owns 184.88 acres, equating to 185 voting units. Mr. Rom is eligible to cast up to 185 votes per Seat.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

Mr. Rom read the nominations provided to him on the ballot executed by Mr. McDonald, as follows:

A. Nominations

Seat 1	Rob Bonin
Seat 2	Rob Hasse
Seat 3	Lane Register
Seat 4	Michelle Dudley
Seat 5	Melanie Minihan

No other nominations were made.

B. Casting of Ballots

• **Determine Number of Voting Units Represented**

A total of 185 voting units were represented.

• **Determine Number of Voting Units Assigned by Proxy**

All 185 voting units were assigned by proxy to Mr. Rom.

Mr. Rom cast the following votes provided to him on the ballot executed by Mr. McDonald, as follows:

Seat 1	Rob Bonin	91 votes
Seat 2	Rob Hasse	91 votes
Seat 3	Lane Register	1 vote
Seat 4	Michelle Dudley	1 vote
Seat 5	Melanie Minihan	1 vote

C. Ballot Tabulation and Results

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

Seat 1	Rob Bonin	91 votes	4-year Term
Seat 2	Rob Hasse	91 votes	4-year Term
Seat 3	Lane Register	1 vote	2-year Term
Seat 4	Michelle Dudley	1 vote	2-year Term
Seat 5	Melanie Minihan	1 vote	2-year Term

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

There were no Landowners' questions or comments.

Secretary/Assistant Secretary

Chair/Vice Chair

LOUCKS ISLAND CDD

March 20, 2025



Secretary/Assistant Secretary



Chair/Vice Chair
