

**MINUTES OF MEETING  
ORMOND STATION COMMUNITY DEVELOPMENT DISTRICT**

The Ormond Station Community Development District held a Landowners' Meeting on June 29, 2023 at 11:00 a.m., at the Hilton Garden Inn Palm Coast Town Center, 55 Town Center Blvd, Palm Coast, Florida 32137.

**Present were:**

Craig Wrathell  
Jere Earlywine  
Matt Stolz

District Manager  
District Counsel  
Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Wrathell called the meeting to order at 11:02 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes.

Mr. Wrathell stated that Mr. Matthew Stolz is the designated proxy holder for the Landowner, ADJ Hunters Ridge, LLC, which owns 39.83 acres, equating to 40 voting units. Mr. Stolz is eligible to cast up to 40 votes per Seat.

**THIRD ORDER OF BUSINESS**

**Election of Chair to Conduct Landowners' Meeting**

Mr. Wrathell served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisor [All Seats]**

**A. Nominations**

Mr. Stolz nominated the following:

|        |                 |
|--------|-----------------|
| Seat 1 | Matt Stolz      |
| Seat 2 | John Valantasis |
| Seat 3 | Sam Macias      |

Seat 4 Lou Avelli  
 Seat 5 Sydney Kendrick  
 No other nominations were made.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 40 voting units were represented.

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

All 40 voting units were assigned by proxy to Mr. Stolz.

Mr. Stolz cast the following votes:

|        |                 |          |
|--------|-----------------|----------|
| Seat 1 | Matt Stolz      | 40 votes |
| Seat 2 | John Valantasis | 40 votes |
| Seat 3 | Sam Macias      | 35 votes |
| Seat 4 | Lou Avelli      | 35 votes |
| Seat 5 | Sydney Kendrick | 35 votes |

**C. Ballot Tabulation and Results**

Mr. Wrathell reported the following ballot tabulation, results and term lengths:

|        |                 |          |             |
|--------|-----------------|----------|-------------|
| Seat 1 | Matt Stolz      | 40 votes | 4-year Term |
| Seat 2 | John Valantasis | 40 votes | 4-year Term |
| Seat 3 | Sam Macias      | 35 votes | 2-year Term |
| Seat 4 | Lou Avelli      | 35 votes | 2-year Term |
| Seat 5 | Sydney Kendrick | 35 votes | 2-year Term |

**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 11:07 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

  
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Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chair/Vice Chair