

**MINUTES OF MEETING  
RIDGE AT HEATH BROOK COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Ridge at Heath Brook Community Development District held a Landowners' Meeting on November 5, 2024 at 11:00 a.m., at The Club at Ocala Preserve, 4021 NW 53rd Ave Rd, Ocala, Florida 34482.

**Present:**

Kristen Suit

District Manager/Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Ms. Suit called the meeting to order at 11:00 a.m.

**SECOND ORDER OF BUSINESS**

**Affidavit/Proof of Publication**

The affidavit of publication was included for informational purposes. No other Landowners, Landowner representatives or members of the public were present.

**THIRD ORDER OF BUSINESS**

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

Ms. Suit served as Chair to conduct the Landowners' Meeting.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [Seats 3, 4, 5]**

**A. Nominations**

Ms. Suit nominated the following:

Seat 3            Kara Disotell

Seat 4            John Wiggins

Seat 5            Ethan Mellish

No other nominations were made.

Ms. Suit is the designated Proxy Holder for the Landowner Forestar USA Real Estate Group Inc., who owns 7.81 acres, equating to 8 voting units, and 5 platted units, equating to 5 voting units, for a total of 13 voting units. Ms. Suit is authorized to cast up to 13 votes per seat.

**B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 13 voting units were represented.

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

All 13 voting units were assigned by proxy to Ms. Suit.

Ms. Suit cast the following votes:

Seat 3	Kara Disotell	13 votes
Seat 4	John Wiggins	13 votes
Seat 5	Ethan Mellish	12 votes

**C. Ballot Tabulation and Results**

Ms. Suit reported the ballot tabulation, results and term lengths, as follows:

Seat 3	Kara Disotell	13 votes	4-Year Term
Seat 4	John Wiggins	13 votes	4-Year Term
Seat 5	Ethan Mellish	12 votes	2-Year Term

**FIFTH ORDER OF BUSINESS****Landowners' Questions/Comments**

There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS****Adjournment**

The meeting adjourned at 11:03 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair