

MINUTES OF MEETING

**MAGIC RESERVE
COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS MEETING
Monday, November 4, 2024
10:00 A.M
1170 Celebration Boulevard, Ste 106
Celebration, Florida 34747**

Present:

Hector Lizasuain	Proxyholder
Karen Tookuni	Board Member
Nayara Longaray	Board Member
Sue Legentil	Board Member
Jane Gaarlandt	PFM Group Consulting LLC
Audrey Ryan	PFM Group Consulting, LLC (via phone)
Mark Watts	District Counsel - Cobb Cole (via phone)
Steven Boyd P.E.	Boyd Civil Engineering (via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 10:31 a.m. Those in attendance are outlined above.

SECOND ORDER OF BUSINESS

Appointment of Meeting Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Gaarlandt was appointed Chairperson for the purpose of conducting the Landowners' Meeting.

Determination of Number of Voting Units Represented or Assigned by Proxy

Ms. Gaarlandt stated that she is in possession of the proxies appointing Mr. Lizasuain the Proxyholder for Magic Village 2 LLC with 1 vote, and Magic Village Recreational LLC with 2 votes.

Acceptance of Nominations for the Board of Supervisors

Mr. Lizasuain nominated Hector Lizasuain for Seat 2, Sue Legentil for Seat 4, and Karen Tookuni for Seat 5.

Casting of Ballots

The votes were cast as follows:

Hector Lizasuain received 3 votes.
Sue Legentil received 3 votes.
Karen Tookuni Received 1 Vote.

Ballot Tabulations and Announcement of Election Results

Hector Lizasuain and Sue Legentil will serve the four-year terms, and Karen Tookuni will serve a two-year term.

THIRD ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Ms. Gaarlandt adjourned the Landowners Meeting at 10:36 a.m.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson