

**MINUTES OF MEETING
MERRICK SQUARE
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of the Merrick Square Community Development District was held on February 18, 2025 at 2:30 p.m., at the offices of D.R. Horton, 6123 Lyons Road, Coconut Creek, Florida 33073.

Present:

Kristen Thomas
Ginger Wald
Rebecca Cortes
Darlene dePaula
Maria Bolivar

District Manager/Proxy Holder
District Counsel

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Thomas called the meeting to order at 2:30 p.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

Ms. Thomas served as Chair to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Election of Supervisors [Seats 3, 4, 5]

A. Nominations

Ms. Thomas nominated the following:

Seat 3	Debbie Leonard
Seat 4	Rebecca Cortes
Seat 5	Darlene dePaula

No other nominations were made.

B. Casting of Ballots

Ms. Thomas was the designated Proxy Holder for the Landowner, DR Horton Inc., owner of 153 platted lots, equating to 153 voting units. Ms. Thomas is eligible to cast up to 153 votes per Seat.

- **Determine Number of Voting Units Represented**

A total of 153 voting units were represented.

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

All 153 voting units represented were assigned by proxy.

Ms. Thomas cast the following votes:

Seat 3	Debbie Leonard	153 votes
Seat 4	Rebecca Cortes	153 votes
Seat 5	Darlene dePaula	150 votes

C. Ballot Tabulation and Results

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

Seat 3	Debbie Leonard	153 votes	4-Year Term
Seat 4	Rebecca Cortes	153 votes	4-Year Term
Seat 5	Darlene dePaula	150 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 2:34 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



Secretary/Assistant Secretary



Chair/Vice Chair

