

**BOGGY CREEK IMPROVEMENT DISTRICT  
LANDOWNER'S MEETING MINUTES**

The Landowner's Election of the Boggy Creek Improvement District was held on Tuesday, **November 15, 2022, at 2:02 p.m.** at Courtyard Orlando Lake Nona, 6955 Lake Nona Blvd., Orlando, FL 32827.

Jennifer Walden	PFM
Jorge Jimenez	PFM
Ryan Dugan	Kutak Rock
Tucker Mackie	Kutak Rock
Drew Dawson	Proxy Holder

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Walden called the Landowner's Election to order at 2:02 p.m.

**SECOND ORDER OF BUSINESS**

**Appointment of Meeting  
Chairman**

Ms. Walden, an employee of the District Management's office, served as Chairman of the meeting.

**THIRD ORDER OF BUSINESS**

**Identification of  
Landowners and/or  
Landowner's Proxy  
Holder(s)**

Ms. Walden stated Drew Dawson is the proxy holder for Lake Nona Land Co. which owns 588.56 acres total and allows for 591 votes.

**FOURTH ORDER OF BUSINESS**

**Call for Nominations and  
Casting of Votes**

Mr. Dawson cast his votes as per the Official Ballot:

- Seat 3 – Chad Tinetti – 591 votes
- Seat 4 – Damon Ventura – 591 votes
- Seat 5 – Thad Czapka – 590 votes

Ms. Walden stated Mr. Tinetti and Mr. Ventura will each serve a four-year term and Mr. Czapka will serve a two-year term.

**FIFTH ORDER OF BUSINESS**

The Landowner's Election was adjourned.

  
Secretary/Assistant Secretary

**Adjournment**

  
Chair/Vice Chair