RESOLUTION 2027-01

A RESOLUTION CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNER'S ELECTION OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT

WHEREAS, the Spring Lake Improvement District (hereinafter "District") was created by the Florida Legislature and codified in Chapter 1971-669, Laws of Florida, as amended by Chapter 2005-342, Laws of Florida, as amended by Chapter 2012-264, Laws of Florida, pursuant to the authority granted therein and pursuant to the provisions of the Charter, a landowners' meeting is to be held every year in the month of November for the purpose of electing one (1) of the three (3) Landowner Supervisors for the District and;

WHEREAS, the Board term of Supervisor Tim Roland is expiring and his position accordingly is up for election and;

WHEREAS, following proper publication of notice thereof, the landowners' meeting was held on November 10, 2026 at which the below recited person was duly elected by virtue of the votes cast in his/her favor, as likewise set forth below and;

WHEREAS, the Board by means of this Resolution desires to canvas the votes and declare and certify the results of said election;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT;

1. The following person is found, certified, and declared to have been duly elected as Supervisor of and for the District, having been elected by the votes cast in his favor as shown, to wit:

   734 Votes

2. In accordance with Chapter 2012-264 Laws of Florida by virtue of the number of votes cast,

   Tim Roland will serve for a three-year term of office.

3. Said term of office shall commence November 10, 2026.

Adopted this 10th day of November 2026.

Kay Gorham

Chairman

Secretary