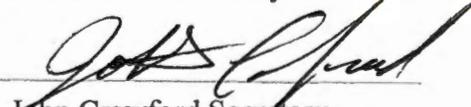


**BOARD MEETING MINUTES  
CENTRAL FLORIDA COMMUNITY LAND TRUST  
SPECIAL MEETING OF FEBRUARY 21st, 2024**

- I. Call to Order of the Regular Meeting  
The regular meeting of the Housing Finance Authority of Marion County, Florida was called to order at 1:35 PM on February 21st, 2024, in Conference Room "A" of the McPherson Complex.
  
- II. Board Members and Guests Present  
Jon Kurtz Active Chair, PH Culver HFA, John Crawford, and James Haynes Acting VP wasn't in attendance. Also, present was Donnie Mitchell HFA Grant Manager and Keith Fair Executive Director of HFA. Special guest Helen Urie Community Services, Karen Hatch South State Bank, and Tim Dean of the Dean Law Firm, LLC as legal counsel for the Housing Finance Authority. A quorum was not recognized to start the meeting.
  
- III. Proof of Publications  
The meeting was called to order by Jon Kurtz and the proof of notice of publication dated 12-18-2023 and published 12-18-2023.
  
- IV. Review of Minutes for January 17<sup>th</sup>, 2024, meeting and there was not a vote because of the lack of a quorum.
  
- V. Open Discussion about the CFCLT By-Laws and Operating Agreement. There will be a plan in place within the next 90 days to move the 13.3 acres located on SW 20thCt in Ocala, FL. Into the CFCLT.
  
- VI. Next Meeting: Wednesday March 20<sup>st</sup>, 2024
  
- VII. Adjourn

Central Florida Community Land Trust of Marion County

By:  Date 3-26-24  
John Crawford Secretary