

**MINUTES OF MEETING  
LIGHTHOUSE  
COMMUNITY DEVELOPMENT DISTRICT**

A Landowners' Meeting of Lighthouse Community Development District was held on August 13, 2025 at 11:30 a.m., at Chiumento Law, 145 City Place, Suite 301 Palm Coast, Florida 32174.

**Present:**

|                                 |                                    |
|---------------------------------|------------------------------------|
| Pfil Hunt                       | District Manager                   |
| Kristen Thomas (via telephone)  | Wrathell, Hunt and Associates, LLC |
| Jimmy Holloway                  | Landowner                          |
| Joe Mosley                      |                                    |
| Charles Paterson                |                                    |
| Danny Garrick                   |                                    |
| David Colgan                    |                                    |
| Richard Hickson (via telephone) |                                    |

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Hunt called the meeting to order at 11:37 a.m. Those present are listed above.

**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**

Mr. Hunt served as Chair to conduct the Landowners' meeting. Lighthouse Palm Coast Holdings LLC Landowner Jimmy Holloway, who owns 62.72 acres, equating to 63 voting units, is present. Mr. Holloway is eligible to cast up to 63 votes per seat.

**FOURTH ORDER OF BUSINESS**

**Election of Supervisors [All Seats]**

**A. Nominations**

Mr. Holloway nominated the following:

|        |                  |
|--------|------------------|
| Seat 1 | Charles Paterson |
| Seat 2 | Joseph Mosley    |
| Seat 3 | Danny Garrick    |
| Seat 4 | Richard Hickson  |
| Seat 5 | David Colgan     |

No other nominations were made.

#### **B. Casting of Ballots**

- **Determine Number of Voting Units Represented**

A total of 63 voting units were represented.

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

No voting units were assigned by proxy.

Mr. Holloway cast the following votes:

|        |                  |          |
|--------|------------------|----------|
| Seat 1 | Charles Paterson | 63 Votes |
| Seat 2 | Joseph Mosley    | 63 Votes |
| Seat 3 | Danny Garrick    | 62 Votes |
| Seat 4 | Richard Hickson  | 62 Votes |
| Seat 5 | David Colgan     | 62 Votes |

#### **C. Ballot Tabulation and Results**

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

|        |                  |          |             |
|--------|------------------|----------|-------------|
| Seat 1 | Charles Paterson | 63 Votes | 4-year Term |
| Seat 2 | Joseph Mosley    | 63 Votes | 4-year Term |
| Seat 3 | Danny Garrick    | 62 Votes | 2-year Term |
| Seat 4 | Richard Hickson  | 62 Votes | 2-year Term |
| Seat 5 | David Colgan     | 62 Votes | 2-year Term |

#### **FIFTH ORDER OF BUSINESS**

#### **Landowners' Questions/Comments**

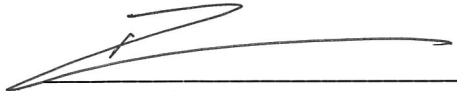
There were no Landowners' questions or comments.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting adjourned at 11:42 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



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Secretary/Assistant Secretary



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Chair/Vice Chair