

**MINUTES OF MEETING
DUKE FARM
STEWARDSHIP DISTRICT**

A Landowners' Meeting of the Duke Farm Stewardship District was held on August 29, 2025 at 10:00 a.m., at 28100 Bonita Grande Drive Suite #106, Bonita Springs, Florida 34135.

Present:

Chuck Adams
John McKay

District Manager
Proxy Holder

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 10:01 a.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

Mr. Adams served as Chair to conduct the Landowners' meeting.

Mr. McKay is the designated Proxy Holder for the following Landowners, who are the owners of the acres specified:

Takoda Land Group LLC	345.37 acres	346 votes
Cary + Duke Properties LLC	476.85 acres	477 votes
Cary Land Company LLC	9.98 acres	10 votes
Harney Raymond E Tr for Harney Trust	4.2 acres	5 votes
Povia Family LLC	306.3 acres	307 votes

As Proxy Holder, Mr. McKay is eligible to cast up to the specified number of votes per seat for each of the Landowners.

FOURTH ORDER OF BUSINESS

Election of Supervisors [All Seats]

A. Nominations

Mr. McKay nominated the following:

- Seat 1 Steve Wojcechowsky
- Seat 2 Kevin Mckyton
- Seat 3 Ben Gibbs
- Seat 4 Rob Woods
- Seat 5 Eric Bissler

No other nominations were made.

B. Casting of Ballots

- **Determine Number of Voting Units Represented**

A total of 1,145 voting units were represented.

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

All 1,145 voting units were assigned by proxy to Mr. McKay, as follows:

Takoda Land Group LLC	346 voting units
Cary + Duke Properties LLC	477 voting units
Cary Land Company LLC	10 voting units
Harney Raymond E Tr for Harney Trust	5 voting units
Povia Family LLC	307 voting units

Mr. McKay cast the following votes on behalf of Takoda Land Group LLC:

Seat 1	Steve Wojcechowsky	346 votes
Seat 2	Kevin Mckyton	346 votes
Seat 3	Ben Gibbs	346 votes
Seat 4	Rob Woods	300 votes
Seat 5	Eric Bissler	300 votes

Mr. McKay cast the following votes on behalf of Cary + Duke Properties LLC:

Seat 1	Steve Wojcechowsky	477 votes
Seat 2	Kevin Mckyton	477 votes
Seat 3	Ben Gibbs	477 votes
Seat 4	Rob Woods	400 votes
Seat 5	Eric Bissler	400 votes

Mr. McKay cast the following votes on behalf of Cary Land Company LLC:

Seat 1	Steve Wojcechowsky	10 votes
Seat 2	Kevin Mckyton	10 votes

DUKE FARM STEWARDSHIP DISTRICT

August 29, 2025

Seat 3	Ben Gibbs	10 votes
Seat 4	Rob Woods	8 votes
Seat 5	Eric Bissler	8 votes

Mr. McKay cast the following votes on behalf of Harney Raymond E Tr for Harney Trust:

Seat 1	Steve Wojcechowsky	5 votes
Seat 2	Kevin Mckyton	5 votes
Seat 3	Ben Gibbs	5 votes
Seat 4	Rob Woods	3 votes
Seat 5	Eric Bissler	3 votes

Mr. McKay cast the following votes on behalf of Povia Family LLC:

Seat 1	Steve Wojcechowsky	307 votes
Seat 2	Kevin Mckyton	307 votes
Seat 3	Ben Gibbs	307 votes
Seat 4	Rob Woods	200 votes
Seat 5	Eric Bissler	200 votes

C. Ballot Tabulation and Results

The ballot tabulation, results and term lengths were as follows:

Seat 1	Steve Wojcechowsky	1,145 votes	4-year Term
Seat 2	Kevin Mckyton	1,145 votes	4-year Term
Seat 3	Ben Gibbs	1,145 votes	4-year Term
Seat 4	Rob Woods	911 votes	2-year Term
Seat 5	Eric Bissler	911 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 10:05 a.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair