

**MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
THE BILLY CREEK LOT OWNERS' ASSOCIATION, INC.**

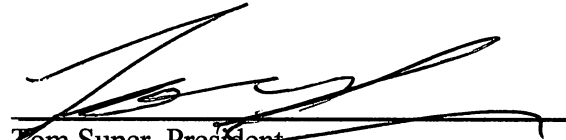
A special meeting of the Board of Directors of The Billy Creek Lot Owners' Association, Inc. ("Association") was held on December 21, 2023 at 10:00 a.m. at 530 Construction Lane, Lehigh Acres, FL 33936.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised that an application was filed by Luckett Oil, Inc. who is under contract to purchase the property which has a mailing address of 5101 Luckett Road. The application proposed to construct a gasoline service station on the property, the site plan for the service station being attached hereto. Upon motion duly made, seconded and unanimously carried it was:

RESOLVED, that the Board of Directors of the Association has approved the service station use and site plan, attached hereto, for the gasoline service station to be constructed at 5101 Luckett Road *provided* that the service station be constructed in a manner which substantially follows the attached site plan and that Luckett Oil, Inc. pay the attorneys' fees and cost incurred in by the Association in considering this request within thirty (30) days.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

(CORPORATE SEAL)

  
Tom Super, President