

MINUTES OF MEETING

***HIGHLAND MEADOWS II COMMUNITY DEVELOPMENT DISTRICT
LANDOWNERS' ELECTION***

Thursday, November 1, 2016 at 9:06 a.m.

Offices of Cassidy Homes

346 East Central Ave.

Winter Haven, FL 33880.

Present:

Rennie Heath

Lauren Schwenk

Andrew Rhinehart

Joel Adams

Jane Gaarlandt

Sarah Warren

Todd Amaden

Joe MacLaren

Fishkind & Associates, Inc.

Hopping Green & Sams, P.A. (via phone)

District Engineer (via phone)

Fishkind & Associates, Inc. (via phone)

FIRST ORDER OF BUSINESS

Call to Order

The Highland Meadows II Community Development District landowners' meeting was called to order at 9:06 a.m. Ms. Gaarlandt confirmed that the election had been properly noticed in the Lakeland Ledger.

SECOND ORDER OF BUSINESS

**Appointment of Chairperson for
the Purpose of Conducting the
Landowners' Meeting**

Ms. Gaarlandt, as District Manager, served as the chair for the District's landowners' meeting.

THIRD ORDER OF BUSINESS

**Determination of Number of
Voting Units Represented or
Assigned by Proxy**

The owners of land within the District or any landowner proxy holders were asked to identify themselves. Mr. Heath presented landowner proxy forms, which outlined that he was the authorized proxy holder for HMD III, LLC and HMD 3A, LLC. The proxy forms indicated that HMD III, LLC owns approximately 94 acres and HMD 3A, LLC owns approximately 105 acres within the District. Mr. Adams presented a landowner proxy form, which outlined that he was the authorized proxy holder for HMLP III, LLC. The proxy form indicated that HMLP III, LLC owns approximately 105 acres within the District.

FOURTH ORDER OF BUSINESS

Acceptance of Nominations for the Board of Supervisors

Mr. Gaarlandt noted that the three seats up for election are Seat 3, currently held by Joel Adams, Seat 4, currently held by Andrew Rhinehart, and Seat 5, currently held by Lauren Schwenk. The two persons receiving the highest numbers of votes will serve 4-year terms and the person receiving the next highest number will serve a 2-year term.

Ms. Gaarlandt opened the floor for nomination. Mr. Heath nominated Joel Adams, Lauren Schwenk, and Andrew Rhinehart. Mr. Adams nominated Joel Adams, Lauren Schwenk, and Andrew Rhinehart.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Gaarlandt noted that Mr. Heath can cast up to 199 votes per candidate and Mr. Adams can cast up to 105 votes per candidate.

Mr. Heath cast 199 votes for Joel Adams, 199 votes for Lauren Schwenk, and 198 votes for Andrew Rhinehart.

Mr. Adams cast 105 votes for himself, 105 votes for Lauren Schwenk, and 104 votes for Andrew Rhinehart.

SIXTH ORDER OF BUSINESS

Ballot Tabulations and Announcement of Election Results

Joel Adams was awarded 304 votes, Lauren Schwenk was awarded 304 votes, and Andrew Rhinehart was awarded 302 votes.


Joel Adams and Lauren Schwenk will both serve 4-year terms and Andrew Rhinehart will serve a 2-year term.

SEVENTH ORDER OF BUSINESS

Adjournment

The Landowners Meeting was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman