

MINUTES OF MEETING
HIGHLAND MEADOWS II
COMMUNITY DEVELOPMENT DISTRICT

A Landowners' Meeting of the Highland Meadows II Community Development District was held on Thursday, November 8, 2018 at 9:00 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present were:

Rennie Heath
Jill Burns

Proxyholder
District Manager

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns received a landowner proxy from HMLP4 LLC, the owner of 194 lots, which was signed by Joel Adams, assigning Rennie Heath as proxyholder. Mr. Heath was authorized to cast 194 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the Landowners' Meeting to order at 9:00 a.m.

THIRD ORDER OF BUSINESS

Election of a Chairman for the Purpose of Conducting the Landowners Meeting

There being none, the next item followed.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns noted three seats for election. Mr. Heath nominated himself for Seat 1, Scott Shapiro for Seat 2 and Andrew Rhinehart for Seat 4. There were no further nominations.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Heath cast 194 votes for himself, 194 votes for Mr. Shapiro and 190 votes for Mr. Rhinehart.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted Mr. Heath and Mr. Shapiro will serve four-year terms, and Mr. Rhinehart will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 9:01 a.m.