

**MINUTES OF MEETING
NORTH POWERLINE ROAD
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the North Powerline Road Community Development District was held on Tuesday, November 3, 2020 at 9:35 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk
Andrew Rhinehart
Phillip Allende
Jill Burns

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns: I have been presented a Landowner Proxy from JMBI Real Estate, LLC, naming Lauren Schwenk as the proxy holder. She is authorized to cast up to 150 for the 149.71 acres owned by the landowner. There are three seats up for election; Seat 3, Seat 4, and Seat 5.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called to order the Landowner Meeting.

THIRD ORDER OF BUSINESS

**Election of Chairman for the Purpose of
Conducting Landowners' Meeting**

Ms. Burns: Ms. Schwenk, for purposes of the Landowner meeting would you designate me as the Chairman to conduct it?

Ms. Schwenk: Yes, I will.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisors (5)**

Ms. Burns: Ms. Schwenk, do you have nominations for the seats?

Ms. Schwenk: Yes, for Seat 3 I nominate Lauren Schwenk, for Seat 4 I nominate Andrew Rhinehart, and for Seat 5 I nominate Phillip Allende.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Schwenk: I will cast 5 votes for Lauren Schwenk, 5 votes for Andrew Rhinehart, and 4 votes for Phillip Allende.

SIXTH ORDER OF BUSINESS

Tabulation of Ballots and Announcement of Results

Ms. Burns: Lauren Schwenk and Andrew Rhinehart will serve four year terms and Phillip Allende will serve a two year term.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned at 9:37 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman