

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

The Landowners' meeting of the North Powerline Road Community Development District was held Thursday, **November 17, 2022** at 11:00 a.m. at the Holiday Inn—Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida 33880.

Present were:

Emily Cassidy (Landowner Representative)
Tricia Adams (District Manager, GMS)
Lauren Gentry (District Counsel, KE Law) (*via phone*)

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Adams noted that she has a proxy on behalf of GLK Real Estate, LLC authorizing Emily Cassidy to sign on behalf of the entity that owns 45.69 acres authorizing her to cast up to 46 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Adams called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Adams was elected as Chairperson to conduct the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Adams stated that she had a ballot from Ms. Cassidy. That ballot nominated Rennie Heath (Seat 1), Kevin Chinoy (Seat 2), and Daniel Arnette (Seat 5).

FIFTH ORDER OF BUSINESS

Casting of Ballots

The ballot was filled out as follows; Rennie Heath with 46 votes, Kevin Chinoy with 46 votes, and Daniel Arnette with 45 votes.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Adams noted that Rennie Heath and Kevin Chinoy will serve four-year terms, and Daniel Arnette 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

Ms. Adams adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Rennie Heath

Chairman/Vice Chairman