

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

The Landowners' meeting and Election of the Board of Supervisors of the North Powerline Road Community Development District was held on Tuesday, **November 20, 2024** at 10:00 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Rennie Heath
Kevin Chinoy
Alexis Diaz
Jill Burns
Savannah Hancock

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns presented proxies for several entities including CH Development who owns 31.41 acres withing the community authorizing 32 votes to Rennie Heath. A proxy for Gamut Investors LLC that owns 28.94 acres within the community authorizing 20 votes to Rennie Heath. Cassidy Property Investments LLC who owns 24.58 acres authorizing 25 votes to Rennie Heath. GLK Real Estate LLC owns 14.64 acres in the community authorizing 15 votes to Rennie Heath. The total votes equal 97 votes authorized for Seat #3 which is up for election. Alexis Diaz as a homeowner gets one vote for his lot.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order and called the roll.

THIRD ORDER OF BUSINESS

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

Ms. Burns was elected Chairman for the purpose of conducting the landowners' meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

November 20, 2024

North Powerline Road CDD

Ms. Burns stated that Seat # 3 is currently filled by Lauren Schwenk and asked for any nominations. Mr. Heath nominated Lauren Schwenk.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Heath cast 97 votes for Lauren Schwenk.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Lauren Schwenk will continue to serve in Seat #3 and it is a four-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary / Assistant Secretary

Signed by:

Bobbie Henley

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Chairman / Vice Chairman