

MINUTES OF MEETING
SCENIC HIGHWAY
COMMUNITY DEVELOPMENT DISTRICT

The Landowners' Meeting of the Scenic Highway Community Development District was held on Wednesday, April 18, 2019 at 10:30 a.m. at 346 E. Central Ave. Winter Haven, Florida 33880.

Present were:

Lauren Schwenk
Andrew Rhinehart
Patrick Marone
Jack Berry
Jill Burns
Michelle Rigoni
Dennis Wood

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that Jack Berry was the representative for JMBI Real Estate and owns 42.36 acres within the community authorizing him to cast 43 votes on behalf of that entity.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

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

Ms. Burns noted that she would run the meeting as Chairman for the Landowners' Election.

FOURTH ORDER OF BUSINESS

**Nominations for the Position of
Supervisor**

Ms. Burns asked Jack Berry for nominations for the five vacant seats. Mr. Berry nominated Rennie Heath, Lauren Schwenk, Jack Berry, Andrew Rhinehart, and Patrick Marone.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Berry nominated Rennie Heath with 43 votes, Lauren Schwenk with 43 votes, Jack Berry with 40 votes, Andrew Rhinehart with 40 votes, and Patrick Marone with 40 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted Rennie and Lauren will serve 4-year terms, and Jack, Andrew, and Patrick will serve 2 year terms.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

There being none, the Landowners' Meeting was adjourned.