

**MINUTES OF MEETING
WESTSIDE HAINES CITY
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Westside Haines City Community Development District was held Thursday, **May 20, 2021** at 10:05 a.m. at 346 E. Central Avenue, Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chairman
Patrick Marone	Assistant Secretary
Justin Frye	Assistant Secretary
April Payeur	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk	Hopping Green & Sams
Rey Malave	Dewberry

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns noted that a proxy was present from Wynnstone Investors, LLC that authorizes Ms. Lauren Schwenk to cast 211 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called to order the landowner's meeting.

THIRD ORDER OF BUSINESS

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

Ms. Burns stated that five seats were up for election and asked Ms. Schwenk to announce the nominations.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Schwenk nominated herself, Rennie Heath, Justin Frye, Patrick Marone, and April Payeur.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Schwenk casted her ballots giving Rennie Heath 50 votes, Lauren Schwenk 50 votes, Justin Frye 37 votes, Patrick Marone 37 votes, and April Payeur 37 votes.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Mr. Heath and Ms. Schwenk would serve four year terms, and Mr. Marone, Mr. Frye, and Ms. Payeur would serve two year terms.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

Ms. Burns stated there was no other business to discuss.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman