

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

The Landowners' meeting and Election of the Board of Supervisors of the Westside Haines City Community Development District was held Tuesday, **November 7, 2023** at 9:20 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Tricia Adams
Jill Burns
Lauren Gentry
Corey Roberts

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns stated that she had been provided with a proxy form authorizing Tricia Adams to cast votes on behalf of Wynnstone Investors, LLC authorizing her to cast 211 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns stated we will go ahead and call to order the Landowner's meeting.

THIRD ORDER OF BUSINESS

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

Ms. Burns was designated as the Chair for purposes of running the Landowner's meeting.

FOURTH ORDER OF BUSINESS

**Nominations for the Positions of
Supervisor**

Ms. Burns asked for nominations for the three seats up for election, Ms. Adams nominated Eric Lavoie for Seat 3, Bobbie Henley for Seat 4, and Rob Bonin for Seat 5.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Adams casted 211 votes for Eric Lavoie, 211 votes for Bobbie Henley, and 210 votes for Rob Bonin.

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SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Mr. Lavoie and Ms. Henley will serve four-year terms and Mr. Bonin will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners Questions and Comments

There being no comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns stated at this time we will adjourn the landowners' meeting.

Jill Burns

Secretary/Assistant Secretary

DocuSigned by:

Rennie Heath

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Chairman/Vice Chairman