

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

The regular meeting of the Board of Supervisors of the Westside Haines City Community Development District was held **Wednesday, June 25, 2025**, at 9:30 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present and constituting a quorum:

Lauren Schwenk
Lindsey Roden
Bobbie Henley
Rob Bonin *by Zoom*

Vice Chairman
Assistant Secretary
Assistant Secretary
Assistant Secretary

Also present were:

Jill Burns
Meredith Hammock
Savannah Hancock *via Zoom*
Joel Blanco
Rey Malave *via Zoom*
Joey Duncan *via Zoom*

District Manager, GMS
District Counsel, Kilinski Van Wyk
District Counsel, Kilinski Van Wyk
Field Manager, GMS
District Engineer, Dewberry
District Engineer, Dewberry

FIRST ORDER OF BUSINESS

Roll Call

Ms. Burns called the meeting to order at 9:30 a.m. and called the roll. Three Supervisors were present in person constituting a quorum.

SECOND ORDER OF BUSINESS

Public Comment Period

Ms. Burns noted there were no members of the public present however there were people on the Zoom line.

THIRD ORDER OF BUSINESS

**Ratification of Conveyance Documents for
Brentwood Phase 4/5 (*to be provided under
separate cover*)**

Ms. Burns stated that there were still signatures that needed to be executed and returned to them. She noted that ratification of the Brentwood Phase 4/5 documents would be tabled to a future meeting agenda.

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FOURTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Hammock reminded the Board that their Form 1s were due by July 1st.

B. Engineer

Mr. Malave stated that he sent the NTP out that morning with the revised dates for Wynnstone Phase 2.

C. Field Manager's Report

Mr. Blanco reviewed the Field Managers report and noted that they have been reviewing the Cascades and Brentwood area. He noted they are continuing to monitor the amenity for Brentwood in preparation of its opening.

Mr. Blanco noted they have also reviewed the landscaping in both Cascades and Brentwood. He noted that the Board had two proposals to review for the Sylvester palms at the entrances of Cascades. Discussion ensued on the health of the Sylvester palms and the option to replace them with foxtail palms.

On MOTION by Ms. Roden, seconded by Ms. Henley, with all in favor, Phase 1A Removing Sylvester Palms and Replacing with Foxtail Palms, was approved.

D. District Manager's Report

i. Approval of Check Register

Ms. Burns presented the check register for Board review. She offered to answer any questions.

On MOTION by Ms. Henley, seconded by Ms. Schwenk, with all in favor, the Check Register, was approved.

ii. Balance Sheet & Income Statement

Ms. Burns noted financial statements were included in the agenda package for review. These are for informational purposes only.

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FIFTH ORDER OF BUSINESS

Other Business

There being no comments, the next item followed.

SIXTH ORDER OF BUSINESS

**Supervisors Requests and Audience
Comments**

There being no comments, the next item followed.

SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Burns asked for a motion to adjourn.

On MOTION by Ms. Henley, seconded by Ms. Roden, the meeting
was adjourned.

Jill Burns

Secretary/Assistant Secretary

Signed by:

Rennie Heath

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Chairman/Vice Chairman