MINUTES OF MEETING WESTSIDE HAINES CITY COMMUNITY DEVELOPMENT DISTRICT

The Landowners' meeting of the Westside Haines City Community Development District was held on **Wednesday**, **November 12**, **2025**, at 9:15 a.m. at the Offices of PRIME Community Management, 375

Present were:

Lindsey Roden Jill Burns

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted that he had been provided a landowner proxy from GLK Real Estate naming Lindsey Roden as the proxy holder representing 44 platted lots and 77.02 acres, giving them 117 authorized votes.

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 asked those present if there were any objections to electing her as the Chair for the purpose of conducting the Landowners' meeting. There were no objections, and Ms. Burns was elected as the Chair.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Roden nominated Rennie Heath, Lauren Schwenk, and Rob Bonin for the position of Supervisor.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Roden cast 117 votes for Rennie Heath, 117 votes for Lauren Schwenk, and 116 votes for Rob Bonin.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Mr. Heath and Ms. Schwenk will serve four-year terms and Mr. Bonin will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

Ms. Burns asked for any questions at this time. Hearing no questions or comments, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting at 9:17 a.m.