

**MINUTES OF MEETING
EDEN HILLS
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' Meeting of the Board of Supervisors of the Eden Hills Community Development District was held Thursday, **December 19, 2019** at 10:20 a.m. at 346 E. Central Ave., Winter Haven, Florida.

Present and constituting a quorum:

Rennie Heath	Chairman
Lauren Schwenk	Vice Chair
Jack Berry	Assistant Secretary
Matthew Cassidy	Assistant Secretary
Andrew Rhinehart	Assistant Secretary

Also present were:

Jill Burns	District Manager, GMS
Roy Van Wyk <i>via phone</i>	Hopping Green & Sams

FIRST ORDER OF BUSINESS

**Determination of Number of Voting Units
Represented**

Ms. Burns called the Landowner's Election meeting to order. She noted that five supervisor spots were open, and Andrew Rhinehart was the representative for Lucerne Park Investments who would be casting votes on behalf of the entity. He was authorized to cast 102 votes, because he owns 101.74 acres.

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 was elected Chairman for purposes of conducting the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Rhinehart nominated Andrew Rhinehart, Lauren Schwenk, Rennie Heath, Matthew Cassidy and Jack Berry.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Heath and Ms. Schwenk received 2 votes. Mr. Rhinehart, Mr. Cassidy, and Mr. Berry received 1 vote.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Mr. Heath and Ms. Schwenk will serve 4 year terms and the other three supervisors will serve 2 year terms.

SEVENTH ORDER OF BUSINESS


Landowner’s Questions and Comments

Ms. Burns asked for any questions and heard none.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.


Secretary/Assistant Secretary


Chairman/Vice Chairman