

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

The Landowners' meeting and Election of the Board of Supervisors of the Eden Hills Community Development District was held Tuesday, November 2, 2021 at 3:30 p.m. at 346 E. Central Ave., Winter Haven, Florida.

Present at the meeting were:

Lauren Schwenk
Jill Burns

Vice Chairman
District Manager, GMS

The following is a summary of the discussions and actions taken at the November 2, 2021 Eden Hills Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns noted she had a proxy authorizing Lauren Schwenk to cast up to 146 votes on behalf of Jack M Berry Inc., LLC.

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 Chairperson for the purpose of conducting the Landowners' meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Ms. Burns noted that three seats were up for election: seat 1, seat 4, seat 5. Ms. Burns asked for nominations. Ms. Schwenk nominated Jessica Kowalski, Matthew Cassidy, and Justin Frye.

FIFTH ORDER OF BUSINESS

Casting of Ballots

Ms. Schwenk casted 120 votes for Jessica Kowalski, 120 votes for Justin Frye, and 100 votes for Matthew Cassidy.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Ms. Kowalski and Mr. Frye would serve four-year terms and Mr. Cassidy will serve a two-year term.

SEVENTH ORDER OF BUSINESS

Landowners' Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

The meeting was adjourned.


Secretary/Assistant Secretary


Chairman/Vice Chairman