

**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 Wednesday, **November 8, 2023** at 9:10 a.m. at the Holiday Inn – Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, Florida.

Present were:

Jessica Kowalski
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 two proxy forms, one from JMBI Development which owns 184 platted lots and one from Lucerne Park Investment, LLC which owns 76.591 acres in the community. Both proxies have been assigned to Jessica Kowalski and she is authorized to cast a total of 261 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. Kowalski nominated Jessica Petrucci to Seat 2, Bobbie Henley to Seat 3, and Emily Cassidy to Seat 4.

FIFTH ORDER OF BUSINESS

Casting of Ballots

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Ms. Kowalski casted 261 votes for Jessica Petrucci, 261 votes for Bobbie Henley, and 260 votes for Emily Cassidy.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns stated that Ms. Petrucci and Ms. Henley will serve four-year terms and Ms. Cassidy 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:

Eric Lavoie

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Chairman/Vice Chairman