

**MINUTES OF MEETING**

***HIGHLAND MEADOWS II COMMUNITY DEVELOPMENT DISTRICT  
LANDOWNERS' MEETING***

***Thursday, July 10, 2014 at 10:00 a.m.***

***Holiday Inn Winter Haven***

***200 Cypress Gardens Boulevard,***

***Winter Haven, Florida 33880***

Present:

Rennie Heath  
Andrew Rhinehart  
Joel Adams  
Lauren Schwenk (by phone)

Todd Amaden	Landmark Engineering
Roy Van Wyk	Hopping Green & Sams, P.A.
Sarah Warren	Hopping Green & Sams, P.A.
Joe MacLaren	Fishkind & Associates, Inc.
Jane Gaarlandt	Fishkind & Associates, Inc.

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The Highland Meadows II Community Development District landowners' meeting was called to order at 10:00 a.m. Mr. MacLaren confirmed that the election had been properly noticed in the Lakeland Ledger.

**SECOND ORDER OF BUSINESS**

**Appointment of Meeting  
Chairman**

Mr. MacLaren, as District Manager, served as the chair of the District's landowners' meeting.

**Determination of Number of  
Voting Units Represented or  
Assigned by Proxy**

The owners of land within the District or any landowner proxy holders were asked to identify themselves. Mr. Adams presented a landowner proxy form, which outlined that Rennie Heath was the authorized proxy holder for Davenport Investment I, LLC. The proxy form indicated that Davenport Investment I, LLC owned approximately 69 acres within the District.

### **Acceptance of Nominations**

Mr. Van Wyk opened the floor for nomination. Mr. Heath nominated Rennie Heath, Scott Shapiro, Joel Adams, Andrew Rhinehart and Lauren Schwenk.

### **Casting of Ballots**

Mr. Van Wyk noted that Mr. Heath could cast up to 69 votes per person. The two persons receiving the highest numbers of votes would receive 4-year terms and the other three persons would receive 2-year terms.

### **Ballot Tabulations and Announcement of Election Results**

Mr. Heath cast votes as follows:

Rennie Heath	20 votes
Scott Shapiro	20 votes
Joel Adams	10 votes
Andrew Rhinehart	10 votes
Lauren Schwenk	10 votes

### **THIRD ORDER OF BUSINESS**

### **Adjournment**

The Landowner's Meeting was adjourned.



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Secretary / Assistant Secretary



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Chairperson / Vice Chairperson